



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To,

Date: 28th March, 2025

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u>
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director of the Company.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that **Mrs. Sushma Nanda (DIN: 01223706)** vide letter dated March 28, 2025, has tendered her resignation as Non-Independent and Non-Executive Director of the Company with effect from close of business hours on March 28, 2025 citing reason in her resignation letter attached herewith.

Please find the requisite details/documents enclosed herewith as **Annexure-I** in respect of the above, in terms of SEBI Circular No. SEBI /HO/CFD /PoD2 /CIR/P /0155 dated 11th November 2024 and sub-para 7C of Para A of Schedule III of SEBI LODR Regulations, 2015.

Kindly take the above on your record.

For JHS Svendgaard Retail Ventures Limited

**Kuldeep Jangir
Company Secretary and Compliance Officer**

Encl: A/a

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Annexure -I

DETAILS PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024 AND SUB PARA 7C OF PARA A OF SCHEDULE III OF SEBI LODR REGULATIONS.

S No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death otherwise	Mrs. Sushma Nanda has resigned from the position of Non-Independent and Non-Executive Director of the Company due to personal reasons and consequently has ceased to be the director of the Board. (Resignation Letter attached).
2	Date of Appointment/Cessation	March 28th, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors,
JHS Svendgaard Retail Ventures Limited
Fifth Floor, Plot No. 107,
Sector - 44 Institutional Area,
Gurugram, Haryana-122001

Dear Sir/Madam,

Subject: Resignation from the post of Non- Executive Director of the Company.

I, Sushma Nanda (**DIN: 01223706**), R/o D-201, Defence Colony, New Delhi – 110024, due to personal reason, hereby tender my resignation from the post of Non- Executive Director of the Company with effective from 28.03.2025.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post. Further, I request you to complete all the formalities with regards to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

Thanking you



Sushma Nanda
Director
DIN: 01223706

Date: 28.03.2025
Place: New Delhi