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Date: 26th September, 2025

Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 544197</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 <u>Trading Symbol: RETAIL</u>
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of appointment of Secretarial Auditor.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Thursday, September 25th, 2025, inter-alia approved the appointment of the M/s Dahiya & Associates, Practicing Company Secretaries Firm (Peer Review certificate No. 6772/2025), as the Secretarial Auditor for the period of 5 years commencing the conclusion of the 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting to be held in the year of 2030.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the appointment of Secretarial Auditor of the Company is enclosed as **Annexure A**.

You are requested to kindly take the same on your record.

Thanking you

**For & on behalf of
JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir
Company Secretary and Compliance Officer**

Encl: A/a

ANNEXURE-A

Sl. No.	Particulars	Details
1	Name of the Company	JHS Svendgaard Retail Ventures Limited
2	Name of Auditor	M/s Dahiya & Associates, Practicing Company Secretaries
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	Appointment as Secretarial Auditor for the period of 5 years commencing the conclusion of 18 th Annual General Meeting till the conclusion of 23 rd Annual General Meeting to be held in the year of 2030.
4	Effective Date of Appointment	25 September, 2025
5	Brief Profile	M/s Dahiya & Associates, is a leading Peer Reviewed Practicing Company Secretaries Firm with over 13 years of excellence in Corporate Governance and Compliance. M/s Dahiya & Associates is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence.
6	Disclosure of Relationship between directors	Not Applicable