

To,

Date: 13th August, 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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Subject: Outcome of the Board Meeting held on Wednesday, August 13, 2025.

Dear Sir,

Pursuant to the provisions of Regulations 30 and 33(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform that the Board of Directors of the Company at their meeting held on Wednesday, August 13th, 2025, inter-alia considered and approved the following businesses:

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30th, 2025.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we are enclosing the following in **Annexure A:**

- a. The copy of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025; and
 - b. Limited Review Reports on the said results received from the Statutory Auditors of the Company.
2. Based on the recommendation of the Audit Committee, the Board approved and recommended the appointment of M/s. Dahiya & Associates, Company Secretaries, New Delhi, as Secretarial Auditors of the Company to carry out Secretarial Audit for a period of 5 (five) consecutive financial year from 2025-26 to 2029-30.

Disclosure as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed in given in **Annexure B.**

3. The Board approved and recommended the regularization of Dr. Deepali Bhardwaj (DIN: 06591514), as an Independent Women Director of the Company for a period of 5 (five) consecutive financial year.

The requisite disclosures as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed herewith as **Annexure C.**

4. In view of the resignation of Mrs. Sushma Nanda from Directorship, the Board approved reconstitution of Audit Committee with effect from August 13, 2025. Composition of the Audit Committee shall be as follows:

Name of the Director	Category	Designation
Mr. Sanjay Sital Sangtani	Independent Director	Chairperson
Mr. Nikhil Nanda	Managing Director	Member
Mr. Ankur Garg	Independent Director	Member
Mrs. Deepali Bhardwaj	Independent Women Director	Member

The Board Meeting commenced at 12:00 Noon and concluded at 03:10 P.M.

This information is available on the website of the Company at <https://www.jhsretail.com/>.

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

Thanking You,
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary & Compliance Officer



PSMG & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office

206 B & 207, Jagdamba Tower,
Commercial Complex, 13, Preet
Vihar, Delhi 110092

Ph. No: +91-9958709723

info@psmg.co.in

caraghvendragoel@gmail.com

Corporate & Correspondence Office

C-11, 2nd Floor, DB Plaza Building
RDC Raj Nagar Ghaziabad-201002
DELHI-NCR

Independent Auditor's Review Report on Standalone Unaudited Financial Results of JHS Svendgaard Retail Ventures Limited for the Quarter Ended 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors
JHS Svendgaard Retail Ventures Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **JHS Svendgaard Retail Ventures Limited** ("the company") for the quarter ended on 30th June, 2025 (the Statement) attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of



Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted and procedures performed as stated in paragraph 2 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PSMG & Associates
Chartered Accountants
FRN. 008567C



CA Sandeep Jain
Partner
Membership No: 077281
UDIN: 25077281BMJCJF2900
Place: New Delhi
Date: 13.08.2025

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001
CIN-L52100HR2007PLC093324

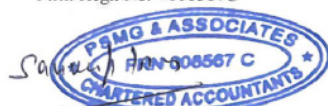
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Rs. In Lakhs)

S.No.	Particulars	Quarter Ended 30 June 2025	Quarter Ended 31 March 2025	Quarter Ended 30 June 2024	Year Ended 31 March 2025
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	Revenue from operations	327.67	431.20	346.52	1,614.14
	Other income	124.40	129.85	110.89	483.78
	Total income	452.07	561.05	457.41	2,097.92
2	Expenses				
	Purchases of stock-in-trade	200.74	242.01	185.06	837.45
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(47.10)	(32.21)	(16.70)	(43.01)
	Employee benefits expense	164.84	182.65	163.63	730.74
	Finance costs	23.67	23.12	10.10	101.20
	Depreciation and amortisation expenses	62.44	70.55	58.56	278.31
	Other expenses	45.53	41.61	42.17	192.22
	Total expenses	450.12	527.72	442.82	2,096.91
3	Profit/(loss) before exceptional items and tax (1-2)	1.95	33.33	14.59	1.01
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	1.95	33.33	14.59	1.01
6	Tax expense/(income)				
	Current Tax	-	-	3.70	-
	Deferred Tax	5.59	2.28	1.20	(10.75)
7	Net Profit/(Loss) for the period (5-6)	(3.64)	31.05	9.69	11.75
8	Other comprehensive income				
	-Items that will not be reclassified to profit or loss	-	-	-	-
	-Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	-	-	-	-
9	Total comprehensive income/ (loss) for the period (7+8)	(3.64)	31.05	9.69	11.75
10	Paid-up equity share capital (Face value per share Rs. 10/-)	740.46	680.46	650.46	680.46
11	Earnings per equity share (Face value per share Rs. 10/-)				
	(1) Basic (in ₹ per share)	(0.05)	0.47	0.15	0.18
	(2) Diluted (in ₹ per share)	(0.05)	0.47	0.15	0.18

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C

JHS SVENDGAARD RETAIL VENTURES LIMITED



CA Sandeep Jain
Partner
M. No.: 077281
UDIN: 25077281BMJCJF2900



Nikhil Nanda
Managing Director
DIN: 00051501

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, 122001
CIN-L52100HR2007PLC093324

Notes:

- 1 The above standalone unaudited financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2025. The statutory auditors have carried out limited review of the above unaudited standalone financial results.
- 2 The standalone results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 In line with the provisions of Ind AS 108 - Operating Segments and on the basis the review of operations being done by the Management, the operations of the Company fall under Retail Business, which is considered to be the only reportable segment by the management.
- 4 The members of the Company on October 26, 2024, through the EGM, approved the preferential allotment of 77,71,357 warrants convertible into equity shares of face value of ₹10, for cash, at an issue price of ₹50 per warrant in the Promoter and Non-Promoter Category by passing a Special Resolution. The Board of Directors, in its meeting held on 21st February 2025 and 02nd June 2025, approved the allotment of 3,00,000 and 6,00,000 equity shares respectively, upon conversion of warrants into equity shares under the Promoter category. Further, out of amount of ₹1,308.92 Lakh received against the preferential allotment, the Company has utilized an amount of ₹60.26 Lakh towards the working capital requirements, ₹36.62 Lakh towards general corporate purpose and balance amount of ₹1209.04 Lakh has been kept in form of fixed deposits and ₹3.00 Lakh in the bank account.
- 5 During the Quarter ending June 30, 2025, the Company's Authorised Share Capital has increased from (₹ 16,00,00,000/-) (Rupees Sixteen Crore only) divided into 1,60,00,000/- (One Crore Sixty Lakh) equity shares of ₹ 10/- Face Value (Rupees Ten) each to ₹ 20,00,00,000 (Rupees Twenty Crores) by creation of 2,00,00,000 equity shares of ₹ 10/- Face Value (Rupees Ten) each. The Paid-up Share Capital as on 30th June, 2025 is ₹ 7,40,46,000 (Rupees Seven Crore Forty Lakh Forty Six Thousand) divided into 74,04,600 (Seventy Four Lakh Four Thousand Six Hundred) equity shares of ₹ 10/- Face Value.
- 6 The members of the Company on April 03, 2025, through the EGM, approved the preferential allotment of 29,20,000 warrants convertible into equity shares of face value of ₹10, for cash, at an issue price of ₹45 per warrant in the Promoter and Non-Promoter Category by passing a Special Resolution. The Company has received ₹ 328.50 Lakh towards twenty five percent (25%) of the total consideration receivable against preferential allotment of warrants convertible into equity shares. The amount of ₹328.50 lakh has been placed in fixed deposits.
- 7 During the Quarter Ended 30th June, 2025, the Company has acquired 50.01% stake in PJHS Entertainment Private Limited (Formerly known as DVS worldwide Secrvies Private Limited) amounting to Rs. 11.70 Lakh pursuant to this acquisition PJHS became Subsidiary of the Company.
- 8 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of year ended 31st March 2025.

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C



CA Sandeep Jain
Partner
M. No.: 077281

Place : New Delhi
Date : 13 Aug 2025
UDIN: 25077281BMJCJF2900

For and on behalf of Board of Directors

Nikhil Nanda
Managing Director
DIN : 00051501



PSMG & ASSOCIATES

CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on Consolidated Unaudited Financial Results of JHS Svendgaard Retail Ventures Limited for the Quarter Ended 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

To,
The Board of Directors
JHS Svendgaard Retail Ventures Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **JHS Svendgaard Retail Ventures Limited** ("the Parent Company") and its subsidiary (PJHS Entertainment Private Limited), and its share of the net profit after tax and total comprehensive income of subsidiary company (together referred to as Group Company), for the quarter ended 30th June, 2025 (the Statement) attached herewith, being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations'). Attention is drawn that the comparative financial results for the corresponding previous period(s) have not been prepared as these are the first consolidated financial results of the group owing to acquisition of PJHS Entertainment Private Limited during the reporting period. As such comparative financial information is not applicable.



2. This preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ('Ind AS 34'), "*Interim Financial Reporting*", prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors of Company. Our responsibility is to express a conclusion on these Financial Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters

The unaudited consolidated financial results include the interim financial information of 1 subsidiary (PJHS Entertainment Private Limited), which have not been reviewed by us, whose interim financial information reflect the total revenue of Rs. 3.00 lakhs and net loss after tax of Rs. 3.70 lakhs and total comprehensive loss of Rs. 3.70 lakhs for the Quarter ended on 30th June, 2025, respectively, as considered in the unaudited consolidated financial results. These financial results reviewed by the other auditors whose report have been furnished to us by the Management and our conclusion on the Statement, in so far related to the amount and disclosure included in respect of the subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.



**For PSMG & Associates
Chartered Accountants
FRN. 008567C**



**CA Sandeep Jain
Partner
Membership No: 077281
UDIN: 25077281BMJCJG6610
Place: New Delhi
Date: 13.08.2025**

JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)
Regd. Office Fifth Floor, Plot No 107, Sector-44 Institutional Area Gurugram, Gurugram, Haryana, India, 122001
CIN-L52100HR2007PLC093324

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Rs. in lakhs)

S.No.	Particulars	Quarter Ended 30 June 2025	Quarter Ended 31 March 2025	Quarter Ended 30 June 2024	Year Ended 31 March 2025
		Unaudited	Unaudited	Unaudited	Audited
1	Income				
	Revenue from operations	330.67	-	-	-
	Other income	124.40	-	-	-
	Total income	455.07	-	-	-
2	Expenses				
	Purchases of stock-in-trade	200.74	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(47.10)	-	-	-
	Employee benefits expense	164.84	-	-	-
	Finance costs	23.67	-	-	-
	Depreciation and amortisation expenses	62.44	-	-	-
	Other expenses	52.23	-	-	-
	Total expenses	456.82	-	-	-
3	Profit/(loss) before exceptional items and tax (1-2)	(1.75)	-	-	-
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3+4)	(1.75)	-	-	-
6	Tax expense/(income)				
	Current Tax	-	-	-	-
	Deferred Tax	5.59	-	-	-
7	Net Profit/(Loss) for the period (5-6)	(7.34)	-	-	-
8	Other comprehensive income				
	-Items that will not be reclassified to profit or loss	-	-	-	-
	-Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	-	-	-	-
9	Total comprehensive income/ (loss) for the period (7+8)	(7.34)	-	-	-
	Net profit attributable to:				
	Owners of the Company	(5.49)	-	-	-
	Non-controlling interest	(1.85)	-	-	-
	Other Comprehensive Income attributable to:				
	Owners of the Company	-	-	-	-
	Non-controlling interest	-	-	-	-
	Total Comprehensive Income attributable to:				
	Owners of the Company	(5.49)	-	-	-
	Non-controlling interest	(1.85)	-	-	-
10	Paid-up equity share capital (Face value per share Rs. 10/-)	740.46	-	-	-
11	Earnings per equity share (Face value per share Rs. 10/-)				
	Basic (Rs.)	(0.08)	-	-	-
	Diluted (Rs.)	(0.08)	-	-	-

As per our report of even date attached
For PSMG & Associates
Chartered Accountants
Firm Regn No. 808567C



CA Sandeep Singh
Partner
M. No.: 077281
UDIN.: 25077281BMJCJG6610

Place : New Delhi
Date: 13-08-2025

JHS SVENDGAARD RETAIL VENTURES LIMITED



Nikhil Nanda
 Managing Director
 DIN: 00051501

JHS SVENDGAARD RETAIL VENTURES LIMITED
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CIN-L52100HR2007PLC093324

- 1 The above consolidated unaudited financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2025. The statutory auditors have carried out limited review of the above unaudited consolidated financial results.
- 2 The Consolidated results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 3 In line with the provisions of Ind AS 108 - Operating Segments and on the basis the review of operations being done by the Management, the operations of the Company fall under Retail Business, which is considered to be the only reportable segment by the management.
- 4 The members of the Company on October 26, 2024, through the EGM, approved the preferential allotment of 77,71,357 warrants convertible into equity shares of face value of ₹10, for cash, at an issue price of ₹50 per warrant in the Promoter and Non-Promoter Category by passing a Special Resolution. The Board of Directors, in its meeting held on 21st February 2025 and 02nd June 2025, approved the allotment of 3,00,000 and 6,00,000 equity shares respectively, upon conversion of warrants into equity shares under the Promoter category. Further, out of amount of ₹1,308.92 Lakh received against the preferential allotment, the Company has utilized an amount of ₹60.26 Lakh towards the working capital requirements, ₹36.62 Lakh towards general corporate purpose and balance amount of ₹1209.04 Lakh has been kept in form of fixed deposits and ₹3.00 Lakh in the bank account.
- 5 During the Quarter ending June 30, 2025, the Company's Authorised Share Capital has increased from (₹ 16,00,00,000/-) (Rupees Sixteen Crore only) divided into 1,60,00,000/- (One Crore Sixty Lakh) equity shares of ₹ 10/- Face Value (Rupees Ten) each to ₹ 20,00,00,000 (Rupees Twenty Crores) by creation of 2,00,00,000 equity shares of ₹ 10/- Face Value (Rupees Ten) each. The Paid-up Share Capital as on 30th June, 2025 is ₹ 7,40,46,000 (Rupees Seven Crore Forty Lakh Forty Six Thousand) divided into 74,04,600 (Seventy Four Lakh Four Thousand Six Hundred) equity shares of ₹ 10/- Face Value.
- 6 The members of the Company on April 03, 2025, through the EGM, approved the preferential allotment of 29,20,000 warrants convertible into equity shares of face value of ₹10, for cash, at an issue price of ₹45 per warrant in the Promoter and Non-Promoter Category by passing a Special Resolution. The Company has received ₹ 328.50 Lakh towards twenty five percent (25%) of the total consideration receivable against preferential allotment of warrants convertible into equity shares. The amount of ₹328.50 lakh has been placed in fixed deposits.
- 7 During the Quarter Ended 30th June, 2025, the Company has acquired 50.01% stake in PJHS Entertainment Private Limited (Formally known as DVS worldwide Secrvies Private Limited) amounting to Rs. 11.70 Lakh pursuant to this acquisition PJHS became Subsidiary of the Company.
- 8 These are the first consolidated financial statements of the Holding Company owing to acquisition of PJHS Entertainment Pvt. Ltd. during the quarter ended 30 June 2025. Accordingly, comparative financial information is not applicable.
- 9 The figures for the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of year ended 31st March 2025.

For PSMG & Associates
Chartered Accountants
Firm Regn No. - 008567C



CA Sandeep Jain
Partner
M. No.: 077281

Place : New Delhi
Date : 13 Aug 2025
UDIN: 25077281BMJCJG6610

For and on behalf of Board of Directors

Nikhil Nanda
Managing Director
DIN : 00051501

Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at their meeting held today i.e. Tuesday, 13 August 2025, approved and recommended the appointment of M/s Dahiya & Associates Peer Reviewed Firm of Company Secretaries (Firm Registration No. S2023HR902800) as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing 18 th Annual General Meeting of the Company and for the term as mentioned in the table below.
2	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of appointment – 13 August, 2025, subject to approval of the shareholders of the Company at the ensuing 18 th Annual General Meeting of the Company. Term of appointment - 1 st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3	Brief Profile (in case of appointment)	M/s Dahiya & Associates, is a leading firm of Practicing Company Secretaries 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.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Not Applicable

Annexure-C

Brief details, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of an Independent Women Director:

Particulars	Details
Name of the Director	Dr. Deepali Bhardwaj
DIN	06591514
Reason for Change	Appointment as a Non-Executive Independent Women Director
Date of Appointment	13 August, 2025
Term of Appointment	Appointed for a period of 5 (Five) years, subject to approval of shareholders at the General Meeting.
Brief Profile	Dr. Deepali Bhardwaj is a renowned dermatologist and entrepreneur with over 15 years of experience in the healthcare and wellness industry. Apart from her medical practice, she has successfully established and managed dermatology clinics and wellness centres under the brand "Centre for Skin and Hair Pvt. Ltd.", which includes a strong element of customer-centric retail operations and product sales. Her expertise extends to developing consumer-facing strategies, managing high-footfall clinics, and curating wellness products for direct retail and online platforms. This entrepreneurial experience in managing retail-facing health and skincare ventures makes her well-aligned with the business model of JHS Svendgaard Retail Ventures Limited, which operates in the retail domain.
Disclosure of Relationships between Directors	Not related to any Directors of the Company.
Affirmation as per SEBI circular	Dr. Deepali Bhardwaj is not debarred from holding the office of Director pursuant to any SEBI order or order of any other regulatory authority
Category of Directorship	Independent Women Director (Non-Executive)