

15th February 2020

The Manager

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Dear Sir/ Ma'am,

Sub.: Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director

Symbol: JASH

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that upon recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company, at its meeting held on 14.2.2020 at 10:30 AM has appointed Mr. Suresh Kumar Patel (DIN: 00012072) as an Additional Director (Executive category) w.e.f. 14.2.2020 and As per the regulations he shall hold office as an Additional Director (Executive Category) up to the date of next General Meeting of the Company, further he will continue, subject to the approval of the shareholders of the Company.

Brief Profile:

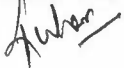
1	Name in Full	Mr. Suresh Kumar Patel
2	DIN	00012072
3	DOB	09.01.1943
4	Any former name & surname in full	-
5	Father's name/ Husband name in full	Late Shri Jash Bhai Patel
6	Nationality of origin	Indian
7	No. of shares held in the company	Eq. Shares 3,36,806
8	Educational Qualification	B. E. (Civil)
9	Date of first appointment on the Board	NA
10	Relationship with other Directors, manager and Key Managerial Personnel of the company	Uncle of Mr. Pratik Patel

Kindly take the aforementioned information on records.

Thanking You,

Yours Faithfully,

For JASH Engineering Limited



Tushar Kharpade

Company Secretary & Compliance Officer

