



JASH ENGINEERING LIMITED

CIN: L28910MP1973PLC001226

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India
Tel: +91-731-6732700; E-mail: info@jashindia.com; Website: www.jashindia.com

01.04.2020

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 – Resignation of 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 Mr. Laxminandan Amin (DIN 00007735), Executive Director of the Company has resigned from the Directorship of the Company with effect from 31.03.2020 due to their health issue. The Detailed reason for their resignations is also mentioned in their enclosed resignation letters.

We would further like to confirm that there are no other material reasons for their resignation from the Directorship of the Company apart from the reason mentioned in their resignation letter.

You are requested to take the aforementioned information on records.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited

***Sd/-**
Tushar Kharpade
Company Secretary & Compliance Officer
A - 30144

*The letter could not be signed manually in view of the lockdown imposed to prevent spread of COVID-19 virus.

Date: 31.03.2020

From:
Laxminandan Amin
"Purukunj"
149, Kanchan Bagh,
INDORE-452001

To,
The Board of Directors
Jash Engineering Ltd
Indore

Subject: Resignation from the Post of Director.

Dear Sir/Ma'am,

It is with regret that I am submitting my resignation from Jash Engineering Ltd w.e.f. 31.03.2020

I have only ever had positive experiences at this company, and I am sorry to be leaving. However, my advancing age and declining health mean that I can no longer adequately perform my duties as an Executive Director. I will take this time to see to my health needs and spend time with my family.

I am thankful for the opportunities this company have offered to me, and I also thank to the fellow Board Members, management team and employees for their co-operation during my tenure as a Director. My best wishes for all the future endeavors of the Company

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies (Gwalior) and also arrange to submit intimation with Stock Exchange accordingly.

Yours Sincerely



Laxminandan Amin