

12<sup>th</sup> April , 2018

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 Nominee 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. Kasiviswanathan Mukundan, Nominee Director of the Company has resigned from the Directorship of the Company with effect from 12<sup>th</sup> April 2018.

Please find attached herewith letter received from Mr. Kasiviswanathan Mukundan.

Kindly take the aforementioned information on records.

Thanking You,  
Yours Faithfully,  
For JASH Engineering Limited

  
Tushar Kharpade  
Company Secretary & Compliance Officer  
A - 30144



April 12, 2018

To  
The Board of Director,  
Jash Engineering Ltd.,  
Indore.

Dear Sirs,

**Resignation from the Board of Directors**

Consequent to the complete exit of Pragati India Fund Ltd. from its investment in Jash Engineering Ltd. and due to my increasing official commitments, I am unable to meet the commitments to your company as Board Member. Therefore, I hereby resign from the Board of Directors of the company w.e.f today.

I thank the management team, employees and fellow Board Members for the co-operation during my tenure as a Director. My best wishes for all the future endeavours of the company.

Best regards,

Yours sincerely,

  
(Kasiviswanathan Mukundan)  
CEO, UTI Capital Pvt. Ltd.