

JASH/SE/2022-23**Date: 11.01.2023**

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Equity Scrip Name: JASH

Subject: Outcome of the Board Meeting held on 11.01.2023

Dear Sir/ Madam,

This is to inform you that the Board of Directors Meeting was held today i.e. 11.01.2023 at 11.00 AM at the Registered office of the Company; 31 Sector C, Sanwer Road Industrial Area, Indore - 452015.

The Outcome of the Board Meeting is as under:

- 1) Considered and approved Notice of Postal Ballot for seeking approval of Members of the Company for appointment of Mr. Rahul Patel (DIN: 09201061) as a Director (Non-Executive, Non-Independent) of the Company.
- 2) Considered and approved appointment of Mr. Ankit Joshi, Practicing Company Secretary, Indore as a scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure — A.

The Board Meeting concluded at 11:40 AM

You are requested to please consider and take the same on record.

Thanking You,

Yours Faithfully,
For Jash Engineering Limited

Tushar Kharpade
Company Secretary & Compliance Officer



Annexure -A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

1	Name in Full	Mr. Rahul Patel
2	DIN	09201061
3	DOB	26/01/1984
4	Age	39 years
5	Father's name/ Husband name in full	Late Shri Udayanbhai Jashbhai Patel
6	Business Occupation	Business
7	No. of Shares held in the Company	Eq. Shares 71,417
8	Nationality of origin	Indian
9	Educational Qualification	Bachelor of Science in Electrical Engineering - University of Houston, USA
10	Date of first appointment on the Board	14/11/2022
11	Skills and capabilities required for the role and manner in which the proposed person meets such requirements	Mr. Rahul Patel is qualified as Bachelor of Science in Electrical Engineering, University of Houston, USA, after graduation he was worked in M/s Toshiba Ind. Corp, USA as a Field Service Engineer for Variable Frequency Drives. He is actively involved in Product Development, Production, Planning, Vendor Development, Quality Management, Finance etc of M/s Micro Flat Datums Pvt Ltd, Gujarat. He has experience of more than 11 years in successfully managing the state of affairs of the business especially the matters concerning to management, quality production, and achieving inorganic growth.
12	Relationship with other Directors, manager and Key Managerial Personnel of the company	Cousin brother of Mr. Pratik Patel.
13	List of outside Company's directorships/ Membership/ Chairmanship of Committees of other boards	-
14	Remuneration Last Drawn	-
15	Terms and conditions of appointment or re-appointment	Liable to retire by rotation

Mr. Rahul Patel is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

