

JASH/SE/2023-24

Date: 08.08.2023

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

**Equity Scrip Name: JASH**

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Re-appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director of the Company.**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we wish to inform you that the Board of Directors of the Company through its Circular Resolution passed today, i.e. 8<sup>th</sup> August, 2023 has inter-alia, transacted the following item of the business:

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution passed dated 8<sup>th</sup> August, 2023, have approved re-appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director of the Company for two years w.e.f. 13<sup>th</sup> August, 2023 subject to the approval of shareholders. ***(Details enclosed in Annexure I)***

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**FOR JASH ENGINEERING LIMITED**

**TUSHAR KHARPADE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Disclosure pursuant to Regulations 30 of Listing Agreement read with Para A of Part A of the Schedule III to the said Regulations:**

1	Name in Full	<b>Vishwapati Trivedi</b>
2	DIN	00158435
3	DOB	27/11/1954
4	Any former name & surname in full	-
5	Father's name/ Husband name in full	Mr. Dharni Dhar Trivedi
6	Nationality of origin	Indian
7	Educational Qualification	PHD in Economics, MSc in Economics, LLB
8	Date of first appointment on the Board	13/08/2018
9	Brief Profile	Mr. Vishwapati Trivedi is highly experienced ex-officer who has served in the various Departments of Government of India. He has been Technical Asst to Executive Director, International Monetary Fund, USA, MD - MPFC, CMD - Indian Airlines Ltd., Secretary to the Govt. of India - Ministry of Mines, Chairman - Inland Waterways Authority of India, Secretary - Ministry of Shipping.
10	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not related to any Director of the Company
11	Reason for Change Viz Appointment, resignation, removal, death or otherwise	Mr. Vishwapati Trivedi (DIN 00158435) was appointed as an Independent Director of the Company with effect from 13 <sup>th</sup> August 2018 for a period of 5 years ending on 12 <sup>th</sup> August 2023, vide ordinary resolution passed by the members as per applicable provisions of the Companies Act, 2013 and rules made thereunder read with other applicable provisions of the law in force for the time being, accordingly upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Mr. Vishwapati Trivedi (DIN 00158435) as an Independent Director of the Company for two years w.e.f. 13.08.2023 subject to approval of shareholders at the ensuing general meeting and other approval(s) as may be required
12	Date and Term of appointment	Upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Mr. Vishwapati Trivedi (DIN 00158435) as an Independent Director of the Company for two years w.e.f. 13.08.2023 subject to approval of shareholders at the ensuing general meeting and other approval(s) as may be required.

13	Board Committee's updates	Automatically continue to be a member of the Nomination and Remuneration Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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We hereby confirm that the above director being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority as required under the circular issued by Stock Exchange.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**FOR JASH ENGINEERING LIMITED**

**TUSHAR KHARPADE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**