

October 27, 2023

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Symbol: JASH

Sub: Intimation regarding receipt of a request letters from members of Promoter Group of the Company seeking re-classification from “Promoter Group” category to “Public” category in accordance with Regulation 31A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”).

Ref: Regulation 30 and 31 A (8) of the Listing Regulations.

Dear Sir/Madam,

This is to inform you that the Company has received a request letter from Mr. Rasesh Amin and his immediate relatives namely, Ms. Archana Amin, Mr. Kartik Amin, Ms. Mitali Amin, Late Laxminandan Amin HUF (Karta - Rasesh Amin) and Ms. Avani Patel members of Promoter Group of the Company, requesting the Company to reclassify them from “Promoter Group” category to “Public” category in accordance with Regulation 31A of the Listing Regulations. The copy of the same is enclosed for your reference.

The aforesaid letter for re-classification will be placed before the Board of Directors of the Company at its ensuing Board Meeting and all necessary steps in accordance with the Regulation 31A of the Listing Regulations will be taken accordingly.

We request you to kindly take the above on record.

Thanking You.

FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE
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Digitally signed
by TUSHAR
KHARPADE
Date: 2023.10.27
10:19:05 +05'30'

**TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above



Regd. Office : 31, Sector 'C' Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India

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CIN : L28910MP1973PLC001226, GSTIN: 23AAACJ7699F1ZC

Date: 26.10.2023

To,
The Board of Directors,
Jash Engineering Limited
31, Sector-C, Industrial Area,
Sanwer Road, Indore – 452015,
Madhya Pradesh, India

Sub: Request for re-classification from the “Promoter and Promoter group” category to “Public” category shareholder of Jash Engineering Limited (“the Company”) in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

1. Background

- 1.1 I, Rasesh Amin, along with my immediate relatives, writing this letter to inform you of our intention to be re-classified as a public shareholder of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”).
- 1.2 I understand that the Equity Shares of the Company are presently listed on the National Stock Exchange of India Limited. I along with my immediate relatives have been disclosed as part of the Promoter group of the Company. As on the date of this letter, I along with my immediate relatives jointly hold 6,40,788 equity shares aggregating to 5.31% of Equity Share Capital of the Company.

2. Rationale

- 2.1 I wish to inform you that due to the following reasons I have decided that it would be prudent for us to seek re-classification:
- a. We became a part of the Promoter Group of the Company merely by virtue of being the immediate relative (son) of Late Laxminandan Amin, one of the Promoters of the Company who deceased on May 10, 2021;
 - b. It is hereby informed that Late Laxminandan Amin, one of the Promoters of the Company has ceased to be the part of Promoter and Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the Listing Regulations and was duly informed by the Company to NSE on May 11, 2021;
 - c. I along with my immediate relatives merely hold 5.31% of Equity Share Capital of the Company and neither I nor my immediate relatives hold any position in the Company.


3. Request for Re-classification

- 3.1 In the culmination of the above, I along with my immediate relatives jointly request the board of directors of the Company to take on record our request for re-classification as public shareholders in accordance with Regulation 31A of the Listing Regulations and take all the necessary steps in this regard, including seeking approval of the shareholders of the Company.
- 3.2 As required under Regulation 31A(3)(b) of the Listing Regulations, I on behalf of my immediate relatives hereby confirm that:
- i. I along with my immediate relatives do not hold more than ten percent of the total voting rights in the Company – Kindly refer **Annexure I**;
 - ii. We do not exercise control over the affairs of the Company whether directly or indirectly;
 - iii. We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - iv. We are not represented on the Board of Directors of the Company either myself or my immediate relative or on behalf or through a nominee director;
 - v. We are not acting as a Key Managerial Person in the Company;
 - vi. We are not 'wilful defaulter' as per the guidelines issued by Reserve Bank of India ;
 - vii. We have not been categorized as a fugitive economic offender.
- 3.3 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulations at all times.

We shall endeavour to provide all necessary information/ documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Thanking you.

Yours Truly,



Rasesh Amin

(For self and on behalf of immediate relatives)

Encl: Annexure - I

Annexure I – Based on Shareholding of the Company as of 26.10.2023

Name	Relationship	Category	No. of Shares	%
Rasesh Amin	Self	Promoter Group	3,43,242	2.85
Archana Amin	Spouse	Promoter Group	26,900	0.22
Kartik Amin	Grand Son	Promoter Group	44,921	0.37
Mitali Amin	Daughter	Promoter Group	500	0.00
Avani Patel	Sister	Promoter Group	1,66,657	1.38
Laxminandan Amin HUF* (Rasesh Amin)	Karta – Rasesh Amin	Promoter Group	58,568	0.49
Total			640788	5.31

*Deceased father.

