

Date: 30.09.2023

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

SYMBOL: JASH

Sub.: Re-appointment of Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company have, at the 49th Annual General Meeting (“AGM”) of the Company held on Friday, 29th September 2023, 10:00 AM (IST) in hybrid mode i.e. both physical and through Video Conferencing / Other Audio-Visual Means (VC/ OAVM), inter-alia approved the following with requisite majority:

Re - appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director of the Company for two years w.e.f. 13.08.2023

The Members of the Company at their 49th AGM, held on 29th September 2023 approved re-appointment of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director on the Board of the Company for a second term of two consecutive years w.e.f. 13.08.2023

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	Vishwapati Trivedi
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 International Finance and Trade, M.Sc. 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	The Members of the Company at their 49th AGM, held on 29 th September 2023 approved re-appointment of Mr. Vishwapati Trivedi (DIN 00158435) as an Independent Director on the Board of the Company for a second term of two consecutive years w.e.f. 13.08.2023.
12	Date and Term of appointment	For a second term of two consecutive years w.e.f. 13.08.2023.
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.

We hereby confirm that the above director is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority.

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