

JASH/SE/2024-25

Date: 12.02.2025

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

Subject: Intimation of appointment of Secretarial Auditor for financial year 2024-25 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Board of Directors of the Company in their meeting held on February 12, 2025 has approved the appointment of Mr. Ankit Joshi, Practising Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.

The information in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-A**.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Jash Engineering Limited

Tushar Kharpade
Company Secretary & Compliance Officer
Encl: A/a

Annexure-A

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1) | Name | Mr. Ankit Joshi, Practicing Company Secretary |
| 2) | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment of Mr. Ankit Joshi, Practicing Company Secretary as the Secretarial Auditor for Financial Year 2024-25. |
| 3) | Date of appointment/ reappointment /cessation (as applicable) | 12 th February 2025 |
| 4) | Term of Appointment | Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25 |
| 5) | Brief profile (in case of appointment); | PCS Ankit Joshi having membership of ICSI – FCS-13203 & CP 18660 and Graduate in Law (LLB Hons.) and he is advisor and consultant to the Corporates in area of Company Law, SEBI, FEMA, Commercial Contract and agreement, Capital Market Matter, Due Diligence and other allied Corporate Law and NCLT matters. |
| 6) | Disclosure of relationship Between directors (in case of appointment of a director) | Not applicable |