

JASH/SE/2025-26

Date: 07.08.2025

To,

The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: JASH	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 544402
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Dear Sir/ Madam,

Subject: Appointment of Mr. Rakesh Bhawsar [DIN: 11102892] as an Additional Directors in Category of Non-Executive Independent Director of the Company.

This is to inform in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR Regulations”), the Board of Directors of the Company at their meeting held today i.e. August 07, 2025 AT 10:30 A.M., has inter-alia considered and approved: -

1. To Appoint Mr. Rakesh Bhawsar [DIN: 11102892] as an Additional Directors in Category of Non-Executive Independent Director of the Company w.e.f. August 7, 2025.

Appointment of Additional Directors in Category of Non-Executive Independent Director. The board of directors, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Rakesh Bhawsar [DIN: 11102892] as an Additional Director in the category of Independent Director of the Company w.e.f. August 7, 2025. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders.

Mr. Rakesh Bhawsar [DIN: 11102892] will be a Non-Executive Independent Director and not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Details
1	Name	Mr. Rakesh Bhawsar
2	Directors Identification Number (DIN)	11102892
3	Father's Name	Late Mr. Yogendra Bhawsar
4	Date of Birth	07/05/1973
5	Occupation	Practicing Chartered Accountant
6	Reason for Change viz. appointment, resignation, reappointment, removal, death or other wise	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 Years subject to approval of shareholders
7	Date of appointment/ Cessation/ reappointment (as applicable) & term appointment	August 7, 2025
8	Brief profile (in case of appointment)	CA Rakesh Bhawsar is practising fellow member of the Institute of Chartered Accountant of India since 2002. He has done his Bachelor's degree in science from Vikram University, Ujjain and having

		rich experience of more than 22 years in various kind of Audit including Central Statutory Audit of Bank. Audit of Government Companies, Audit of Private companies and other entities including NGOs. His area of specialization is Management, Taxation and Legal Consultancy, Internal audits, Strategic Planning, etc. He is also representing various social organizations and is a Managing Trustee of Saraswati Bal Kalyan Nyas, a publisher of well-known monthly children magazine "Devputra".
9	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rakesh Bhawsar is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013

The Board Meeting concluded at 2:20 PM

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