

JASH/SE/2025-26

Date: 07.08.2025

To,

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

Dear Sir/ Madam,

**Subject: Consider completion of 2nd term of Directorship of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent director**

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 consider & taken on record completion of 2<sup>nd</sup> term of Directorship of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent director:

The Board has taken note of completion of 2<sup>nd</sup> term of Directorship of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent director of the Company which are going to be ended on close of business hrs on 12.08.2025. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>TH</sup> September, 2015 are given below:

Sr. No.	Particular	Details
1	Name	Mr. Vishwapati Trivedi
2	Directors Identification Number (DIN)	00158435
3	Reason for change viz., appointment, resignation, removal, death or otherwise	Discontinuation/Cessation of Directorship of Mr. Vishwapati Trivedi (DIN: 00158435) as an Independent Director of the Company, due to completion of second term.
4	Date of Cessation	12/08/2025
5	Brief profile	NA
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vishwapati Trivedi (DIN: 00158435) is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013
7	Name of listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of Board Committees, if any	NA
8	Board Committee's updates	Automatically ceased 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.

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**



Regd. Office & Factory :  
31, Sector 'C', Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India  
Phone : ++91-731-2720143, Fax : ++91-731-2720499  
E-mail : info@jashindia.com, Website : www.jashindia.com

