

JASH/SE/2025-26

Date: 17.09.2025

To,

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Bandra 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>
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Dear Sir/ Madam,

In furtherance to our letter dated 7<sup>th</sup> August 2025 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors, the Shareholders of the Company, in the Annual General Meeting held on 16<sup>th</sup> September 2025, have approved the appointment of Mr. Rakesh Bhawsar [DIN: 11102892] as a Non-Executive Independent Director of the Company w.e.f. August 7, 2025 for a consecutive term of 5 (Five) Years.

Mr. Rakesh Bhawsar [DIN: 11102892] is 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 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 a Non-Executive Independent Director for a consecutive term of 5 Years
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
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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**