

JASH/SE/2025-26

Date: 07.08.2025

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

**Subject: Appoint of Mr. Ankit Joshi, Practicing Company Secretary to conduct the Secretarial Audit 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. Ankit Joshi, Practicing Company Secretary (Membership Number: F13203 and COP Number: 18660) to conduct the Secretarial Audit of the Company.

The board considered and approved the appointment of Mr. Ankit Joshi, Practicing Company Secretary (Membership Number: F13203 and COP Number: 18660) as a Secretarial Auditor for a 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below:

| Sr.NO. | Disclosure requirements  | Details   |
|--------|--|---|
| 1      | Name of the <del>Audit Firm</del> / Auditor & Address                                  | Mr. Ankit Joshi<br>803 Airen Heights PU-3 Scheme no 54, Opp Malhar Mega Mall, Indore -452010<br><a href="mailto:csankitjoshi0811@gmail.com">csankitjoshi0811@gmail.com</a>  |
| 2      | Reason for Change viz appointment, <del>Resignation, removal, death or otherwise</del> | To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed Mr. Ankit Joshi, Practicing Company Secretary (Membership Number: F13203 and COP Number: 18660) as Secretarial Auditor of the company  |
| 3      | Brief Profile  | Mr. Ankit Joshi is a Fellow Member of the Institute of Company Secretaries of India having Mem. No.: F13203, COP: 18660, and Peer Review No.: 1453/2021. He is Company Secretary in Whole-Time Practice and got recognition as Peer Reviewed Unit from ICSI. He has around 8 years of experience as a Practicing Company Secretary. He is advisor to the corporates in the areas of Company Law, SEBI, FEMA, Commercial Contracts and Agreements, Capital Markets, Secretarial Audits, Due Diligence and other allied Corporate Laws. He has represented corporates before NCLT and has played a key role in handling |

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|   |  | IPOs and listing process assignments of various companies.  |
| 4 | Date of Appointment/ <del>re-appointment / cessation</del> (as applicable) & term of appointment/ re-appointment | 07/08/2025 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.<br>Term of appointment - 1 <sup>st</sup> term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30. |
| 5 | Disclosure of relationship between directors (In case of Appointment)  | Mr. Ankit Joshi is not related to any of the Directors of the Company.  |

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**