JASH ENGINEERING LTD.

Date: 24.09.2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra I,
Mumbai – 400 051

SYMBOL: JASH

Sub.: Re-appointment of Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company have, at the 48th Annual General Meeting ("AGM") of the Company held on Friday, 23rd September 2022, 11:00 AM (IST) through audio and video conferencing, inter-alia approved the following with requisite majority:

1. **Re - appointment of Mr. Brij Mohan Maheshwari (DIN 00022080) as an Independent Director of the Company for five years w.e.f. 25.08.2022**

   The Members of the Company at their 48th AGM, held on 23rd September 2022 approved re-appointment of Mr. Brij Mohan Maheshwari (DIN: 00022080) as an Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. 25.08.2022

   Disclosure pursuant to Regulations 30 of Listing Agreement read with Para A of Part A of the Schedule III to the said Regulations:

1	Name in Full	**Brij Mohan Maheshwari**
2	DIN	00022080
3	DOB	08.11.1965
4	Any former name & surname in full	-
5	Father's name/ Husband name in full	Shri Durga Das Maheshwari
6	Nationality of origin	Indian
7	Educational Qualification	A fellow member of the Institute of Company Secretary of India, (ICSI) and also holds a L.L.B degree (HONS).
8	Date of first appointment on the Board	25/08/2017
9	Brief Profile	Mr. Brij Mohan Maheshwari is a fellow member of the Institute of Company Secretary of India, (ICSI) and also holds a L.L.B degree (HONS) from Christian College, Indore, Devi Ahilya Vishwavidhalaya, Indore.(DAVV) and acting as Corporate Adviser & Practicing Advocate at High Court of M.P (Indore Bench) mostly on corporate matters and has worked as Company Secretary of Alpine Industries Limited from 1990 to 2003.

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10	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not related to any Director of the Company
11	Reason for Change Viz Appointment, ~~resignation, removal, death or otherwise~~	The Members of the Company at their 48th AGM, held on 23rd September 2022 approved re-appointment of Mr. Brij Mohan Maheshwari (DIN:00022080) as an Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. 25.08.2022
12	Date and Term of appointment	for a second term of five consecutive years w.e.f. 25.08.2022
13	Board Committee's updates	Automatically continue to be a member of the Nomination and Remuneration Committee, the Stakeholder's Relationship Committee, the Corporate Social Responsibility Committee and Chairman of the Audit Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that the above director is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority.

2. **Re - appointment of Ms. Sunita Kishnani (DIN 06924681) as a Woman Independent Director of the Company for five years w.e.f. 25.08.2022**

The Members of the Company at their 48th AGM, held on 23rd September 2022 approved re-appointment of Ms. Sunita Kishnani (DIN: 06924681) as an Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. 25.08.2022

Disclosure pursuant to Regulations 30 of Listing Agreement read with Para A of Part A of the Schedule III to the said Regulations:

1	Name in Full	**Sunita Kishnani**
2	DIN	06924681
3	DOB	17.07.1968
4	Any former name & surname in full	-
5	~~Father's name~~/ Husband name in full	Mr. Anoop Kishnani
6	Nationality of origin	Indian
7	Educational Qualification	MBA (Marketing)
8	Date of first appointment on the Board	25/08/2017
9	Brief Profile	Ms. Sunita Kishnani holds an M.B.A. degree from DAVV, Indore and has wide experience in software and internet-based businesses. She has worked with Easy medico as a whole time Director (Marketing) and is presently

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		Chief Marketing Officer in Systematix Infotech P. Ltd., Indore.
10	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not related to any Director of the Company
11	Reason for Change Viz Appointment, ~~resignation, removal, death or otherwise~~	The Members of the Company at their 48th AGM, held on 23rd September 2022 approved re-appointment of Ms. Sunita Kishnani (DIN: 06924681) as an Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. 25.08.2022
12	Date and Term of appointment	for a second term of five consecutive years w.e.f. 25.08.2022
13	Board Committee's updates	Automatically continue to be a member of the Stakeholder's Relationship Committee and Chairperson 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.

We hereby confirm that the above director is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority.

3. Re - appointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director of the Company for five years w.e.f. 25.08.2022

The Members of the Company at their 48th AGM held on 23rd September 2022 approved re-appointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. 25.08.2022

Disclosure pursuant to Regulations 30 of Listing Agreement read with Para A of Part A of the Schedule III to the said Regulations:

1	Name in Full	**Durgalal Tuljaram Manwani**
2	DIN	**07114081**
3	DOB	01.03.1947
4	Any former name & surname in full	-
5	Father's name/ Husband name in full	Late Shri Tulja Ram Manwani
6	Nationality of origin	Indian
7	Educational Qualification	B. E. (Mechanical), MBA (Finance), PhD
8	Date of first appointment on the Board	25/08/2017
9	Brief Profile	Mr. Durgalal Tuljaram Manwani holds a bachelor's degree in Mechanical engineering from Indore Vishwavidayala and a MBA in Finance from DAVV, Indore and also holds a doctorate in philosophy from Symbiosis International University, Pune and he has

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		over 36 years of experience in manufacturing companies and is a visiting faculty member in various management institutes across India. He has worked in HAL, Nucon, Fluidomat and is presently Managing Director in Quantile Analytics Private Limited, Indore.
10	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not related to any Director of the Company
11	Reason for Change Viz Appointment, ~~resignation, removal, death or otherwise~~	The Members of the Company at their 48th AGM held on 23rd September 2022 approved re-appointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director on the Board of the Company for a second term of five consecutive years w.e.f. 25.08.2022
12	Date and Term of appointment	for a second term of five consecutive years w.e.f. 25.08.2022
13	Board Committee's updates	Automatically continue to be a member of the Audit Committee, the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that the above director is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority.

4. To consider the reappointment of Mr. Suresh Patel (DIN: 00012072) as an Executive Director of the Company

The Members of the Company at their 48th AGM held on 23rd September 2022 approved re-appointment of Mr. Suresh Patel (DIN: 00012072) as an Executive Director on the Board of the Company for a period of three consecutive years commencing from 14.02.2023

Disclosure pursuant to Regulations 30 of Listing Agreement read with Para A of Part A of the Schedule III to the said Regulations:

1	Name in Full	**Suresh Patel**
2	DIN	00012072
3	DOB	09.01.1943
4	Any former name & surname in full	-
5	Father's name/ Husband name in full	Late Shri Jash Bhai Patel
6	Nationality of origin	Indian
7	No. of shares held in the company	418383 Eq. Shares
8	Educational Qualification	B. E. (Civil)
9	Date of first appointment on the Board	14/02/2020

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10	Relationship with other Directors, manager and Key Managerial Personnel of the company	Mr. Suresh Patel is Promoter of the Company and Uncle of Mr. Pratik Patel
11	Reason for Change Viz Appointment, ~~resignation, removal, death or otherwise~~	The Members of the Company at their 48th AGM held on 23rd September 2022 approved re-appointment of Mr. Suresh Patel (DIN: 00012072) as an Executive Director on the Board of the Company for a period of three consecutive years commencing from 14.02.2023
12	Date and Term of appointment	for a period of three consecutive years commencing from 14.02.2023
13	Board Committee's updates	Automatically continue to be a member of the Corporate Social Responsibility Committee and Executive & Borrowing Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that the above director is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED

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TUSHAR KHARPADE
COMPANY SECRETARY &COMPLIANCE OFFICER