

1st April 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/ Ma'am,

Sub.: Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Symbol: JASH

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that tenure of Mr. Laxminandan Amin as a Managing Director has ended on 31st March 2019. His age is 83 yrs. and he has given his consent to continue as an Executive Director w.e.f. 1st April 2019 for a period of 2 Yrs. subject to the consideration of the Board and approval of the Shareholders in the forthcoming Board Meeting and General Meeting of the Company.

In view of the above we hereby inform that above matter would be placed for the consideration of the Board and approval of the shareholders as a special resolution before the forthcoming Board Meeting and General Meeting of the Company for the continuation of Mr. Laxminandan Amin as an Executive Director w.e.f. 1st April 2019.

Kindly take the aforementioned information on records.

Thanking You,
Yours Faithfully,

For JASH Engineering Limited


Tushar Kharpade
Company Secretary & Compliance Officer
A - 30144

