

14.02.2023

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

Symbol: JASH

Dear Sir/ Ma'am,

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

We wish to inform that the Company has entered into a Joint Venture Agreement ("JV") with **INVENT Umwelt und Verfahrenstechnik AG, Germany (INVENT)**, on 13th February, 2023. A Joint Venture Company will be incorporated in India with 50% shareholding to be held by the Company and remaining 50% to be held by INVENT.

The details of the JV as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure 'A' to this letter.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Jash Engineering Limited

TUSHAR
KHARPADE

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TUSHAR KHARPADE
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Tushar Kharpade
Company Secretary & Compliance Officer



Annexure 'A'**Disclosure under Regulation 30 of SEBI LODR**

Name(s) of parties with whom the agreement is entered	INVENT Umwelt und Verfahrenstechnik AG, Germany (INVENT)
Purpose of entering into the JV agreement	To further diversify our product range, market, manufacture, sell & service of Mixing systems, Aeration systems, Solid Liquid Separation systems of Invent range products in India & other geographical areas as determined from time to time.
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	A new Joint Venture Company would be incorporated in India with the following features: 1. Share Capital: The share capital shall be held in the following proportion: - a) JASH Engineering Limited - 50% b) INVENT Umwelt und Verfahrenstechnik AG, Germany - 50% 2. Directors: Both parties shall nominate "Two" Directors each to represent them on the Board of Directors. 3. Object: Sales, Local Production/Assembly, and Service of Mixing systems, Aeration systems, Solid Liquid Separation systems of Invent range of products in India & other geographical areas as determined from time to time.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arm's length"	Yes (50% share capital of new JV company will be held by JASH Engineering Limited)
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable



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Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.

Not Applicable

For Jash Engineering Limited

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Tushar Kharpade

Company Secretary & Compliance Officer



Regd. Office : 31, Sector 'C' Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India

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CIN : L28910MP1973PLC001226, GSTIN: 23AAACJ7699F1ZC