Date: 15.11.2022

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

Equity Scrip Name: JASH

Dear Sir/ Madam,

Sub.: 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board has considered the appointment of Mr. Rahul Patel (DIN: 09201061) as an additional director (Non-Executive Category) of the Company w.e.f. 14.11.2022. Details are given as under:

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**	Mr. Rahul Patel
2	**DIN**	09201061
3	**DOB**	26/01/1984
4	**Any former name & surname in full**	-
5	**Father's name/ Husband name in full**	Late Shri Udayanbhai Jashbhai Patel
6	**Nationality of origin**	Indian
7	**No. of shares held in the company**	Eq. Shares 71,417
8	**Educational Qualification**	Bachelor of Science in Electrical Engineering - University of Houston, USA
9	**Date of first appointment on the Board**	NA
10	**Brief Profile**	He is qualified as Bachelor of Science in Electrical Engineering, University of Houston, USA, after graduation he has worked in M/s Toshiba Ind. Corp, USA as a Field Service Engineer for Variable Frequency Drives. He is actively involved in Product Development, Production, Planning, Vendor Development, Quality Management, Finance etc of M/s Micro Flat Datums Pvt Ltd, Gujarat. He has experience of more than 10 years in successfully managing the state of affairs of the business especially the matters

		concerning to management, quality production, and achieving inorganic growth. His elongated knowledge, extensive skills and practices would facilitate in the development of the company.
11	**Relationship with other Directors, manager and Key Managerial Personnel of the company**	Cousin brother of Mr. Pratik Patel
12	**Date and Term of appointment**	With effect from 14.11.2022

We hereby confirm that the above additional 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.

Thanking You,
Yours Faithfully,
For Jash Engineering Limited

Dharmendra Jain
Digitally signed by Dharmendra Jain
Date: 2022.11.15 16:19:41 +05'30'

Dharmendra Jain
Chief Financial Officer (CFO)