

JASH/SE/2022-23

Date: 20.08.2022

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

Equity Scrip Name: JASH

Dear Sir/ Madam,

we are pleased to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday 23rd August, 2022 at the Registered Office of the Company to transact the following businesses;

1. To consider the re-appointment of Mr. Brij Mohan Maheshwari (DIN: 00022080) as an Independent Director of the Company.
2. To consider the re-appointment of Ms. Sunita Kishnani (DIN: 06924681) as an Independent Director of the Company.
3. To consider the re-appointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director of the Company.
4. To transact other incidental and ancillary matters as may be decided by the board.

You are requested to please consider and take the same on record.

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED



TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER

