JASH ENGINEERING LTD.

Unit-1 : CAST PRODUCTS PLANT, 31, Sector 'C' Industrial Area, Sanwer Road, Indore-452 015 (M.P.) Phone : +91-731-2720143, 6732700

JASH/SE/2022-23 **Date: 23.08.2022**

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,

Subject: Outcome of the Board Meeting held on 23.08.2022

This is to inform you that the Board of Directors Meeting was held today i.e. 23.08.2022 at 6.00 PM at the Registered office of the Company; 31 Sector C, Sanwer Road Industrial Area, Indore - 452015.

The Outcome of the Board Meeting is as under:

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**

   Upon recommendation of the Nomination and Remuneration Committee board has considered and approved reappointment of Mr. Brij Mohan Maheshwari (DIN 00022080) as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting.

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.

JASH ISO 9001 BUREAU VERITAS Certification UKAS

JASH ENGINEERING LTD. INDORE

Regd. Office : 31, Sector 'C' Industrial Area, Sanwer Road, Indore - 452 015 (M.P.) India
Phone : +91 731 2720143. Fax : +91 731 2720499, E-mail: info@jashindia.com, Website : www.jashindia.com
CIN : L28910MP1973PLC001226, GSTIN: 23AAACJ7699F1ZC

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~~	Mr. Brij Mohan Maheshwari (DIN 00022080) was appointed as an Independent Director of the Company with effect from 25th August 2017 for a period of 5 years ending on 24th August 2022, vide special resolution passed by the members as per applicable provisions of the Companies Act, 2013 and rules made thereunder read with other applicable provisions of the law in force for the time being, accordingly upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Mr. Brij Mohan Maheshwari (DIN 00022080) as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting and other approval (s) as may be required
12	Date and Term of appointment	Upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Mr. Brij Mohan Maheshwari (DIN 00022080) as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting and other approval (s) as may be required.
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 being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority as required under the circular issued by Stock Exchange dated 20th June, 2018

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

Upon recommendation of the Nomination and Remuneration Committee board has considered and approved reappointment of Ms. Sunita Kishnani (DIN 06924681) as Woman Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting.

JASH ENGINEERING LTD. INDORE

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 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~~	Ms. Sunita Kishnani (DIN 06924681) was appointed as the Independent Director of the Company with effect from 25th August 2017 for a period of 5 years ending on 24th August 2022, vide special resolution passed by the members as per applicable provisions of the Companies Act, 2013 and rules made thereunder read with other applicable provisions of the law in force for the time being, accordingly upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Ms. Sunita Kishnani (DIN 06924681) as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting and other approval (s) as may be required
12	Date and Term of appointment	Upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Ms. Sunita Kishnani (DIN 06924681) as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting and other approval (s) as may be required.
13	Board Committee's updates	Automatically continue to be a member of the Stakeholder's Relationship Committee

		and Chairman 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 being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority as required under the circular issued by Stock Exchange dated 20th June, 2018

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

Upon recommendation of the Nomination and Remuneration Committee board has considered and approved reappointment of Mr. Durgalal Tuljaram Manwani (DIN: 07114081) as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting.

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 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~~	Mr. Durgalal Tuljaram Manwani (07114081) was appointed as an Independent Director of the Company with effect from 25th August, 2017 for a period of 5 years ending on 24th August, 2022 vide special resolution passed

		by the members as per applicable provisions of the Companies Act, 2013 and rules made thereunder read with other applicable provisions of the law in force for the time being, accordingly pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder and upon recommendation of the Nomination and Remuneration Committee board has considered and approved the re-appointment of Mr. Durgalal Tuljaram Manwani (07114081) who already attained the age of 75 years on 01st March, 2022 as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders through special at the ensuing general meeting and other approval (s) as may be required.
12	Date and Term of appointment	Upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Mr. Durgalal Tuljaram Manwani (DIN 07114081) as an Independent Director of the Company for five years w.e.f. 25.08.2022 subject to approval of shareholders at the ensuing general meeting and other approval (s) as may be required.
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 being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority as required under the circular issued by Stock Exchange dated 20th June, 2018

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

Upon recommendation of the Nomination and Remuneration Committee board has considered and approved reappointment of Mr. Suresh Patel (DIN: 00012072) as an Executive Director of the Company for Three years w.e.f. 14.02.2023 subject to approval of shareholders at the ensuing general meeting.

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

JASH ENGINEERING LTD. INDORE

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
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~~	Mr. Suresh Patel (DIN: 00012072) was appointed as an Executive Director of the Company as per agreed terms with effect from 14.02.2020 for a period of 3 years vide special resolution passed by the members as per applicable provisions of the Companies Act, 2013 and rules made thereunder read with other applicable provisions of the law in force for the time being, accordingly pursuant to Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder and upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Mr. Suresh Patel (DIN: 00012072) as Executive Director of the Company for Three years w.e.f. 14.02.2023 subject to approval of shareholders at the ensuing general meeting and other approval (s) as may be required.
12	Date and Term of appointment	Upon recommendation of the Nomination and Remuneration Committee board has considered and approved the reappointment of Mr. Suresh Patel (DIN: 00012072) as Executive Director of the Company for Three years w.e.f. 14.02.2023 subject to approval of shareholders at the ensuing general meeting and other approval (s) as may be required.
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 being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority as required under the circular issued by Stock Exchange dated 20th June, 2018

5. To consider & taken on record discontinuation/cessation of Directorship of Mr. Sunil Choksi (DIN: 00155078) on completion of term of five years as the Independent director:

The Board considered and taken on record cessation of Directorship of Mr. Sunil Choksi (DIN: 00155078) as an Independent director of the Company (letter dated 22.08.2022 attached herewith in) after the completion of his term of five years ending on 24.08.2022. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9TH September, 2015 are given below:

Sr. No.	Particular	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Discontinuation/Cessation of Directorship of Mr. Sunil Choksi (DIN: 00155078) as an Independent director of the Company, due to personal reason and ending of present term of 5 yrs.
2	Date of Cessation	24/08/2022
3	Brief profile	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Name of listed entities in which the resigning director hold directorships, indicating the category of directorship and membership of Board Committees, if any	Managing Director of Choksi Laboratories Limited.
6	Board Committee's updates	Automatically ceased to be a member of the Audit Committee and Chairman of the stakeholders Relationship Committee, the committees mandatorily required to be constituted as per the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. To approve the Draft Notice of convening the 48th AGM of the company, Draft Report of the Board of Directors' of the Company for the FY 2021-22 with consideration and noting of all necessary Annexures as per Companies Act 2013.

The Board has approved the Draft Notice of convening the 48th AGM of the company which will be held on Friday 23rd September 2022 through VC/OVM, and approved the Draft Report of the Board of Directors' of the Company for the FY 2021-22 with the consideration and noting of all necessary Annexures as per Companies Act 2013 and prescribed rules therein.

JASH ENGINEERING LTD. * INDORE *

The Board Meeting concluded at 6:30 PM

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

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED

JASH ENGINEERING LTD. INDORE

TUSHAR KHARPADE
COMPANY SECRETARY &COMPLIANCE OFFICER
Encl: A/a

To,
The Board of Directors
Jash Engineering Limited
31, Sector-C, Sanwer Road,
Industrial Area, Indore, MP-452015

Dear Sir/Madam,

Sub.: Discontinuation of Directorship due to completion of term of five years as an Independent director of Jash Engineering Limited

I, Sunil Choksi (DIN: 00155078) hereby inform the Board that my present term of 5 yrs. as an Independent Director of the Company will be ended on 24.08.2022.

Due to personal reasons and completion of term, I hereby tender my discontinuation from the position of Independent Director of the Company from the date of ending of my present term i.e., 24.08.2022 (after business hrs.).

In accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and gradience providing to me during my association with the company I am grateful to the Management of the Company for providing me their fullest support, co-operation and respect during my tenure with the Company.

I request you to please take the same in record and filed with appropriate as and when required.

Thanking you
Your faithfully

Sunil Choksi
Independent Director
DIN: 00155078
Date – 22.08.2022