

Date: 24.09.2022

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

Symbol: JASH

Subject: Appointment of Deloitte Haskins & Sells LLP, as the Statutory Auditor of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Ref: Intimation dated 12 August 2022

Dear Sir/ Madam,

we hereby inform you that the Members of the Company have, at the 48th Annual General Meeting of the Company, held on Friday, 23rd September 2022 at 11:00 am (IST) through audio and video conferencing, approved with requisite majority appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a five consecutive years commencing from the conclusion of the 48th Annual General Meeting on 23rd September 2022 until the conclusion of the 53rd Annual General Meeting of the Company.

Disclosure pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1	Name of Statutory Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018)
2	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise;~~	The Members of the Company have, at the 48th Annual General Meeting held on Friday 23 rd September 2022, approved appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a five consecutive years commencing from the conclusion of the 48th Annual General Meeting on 23 rd September 2022 until the conclusion of the 53 rd Annual General Meeting of the Company to be held in the year 2027.
3	Date of appointment/ ~~cessation~~ & term of appointment;	Term: 5 years From the conclusion of 48th Annual General Meeting till the conclusion of 53 rd Annual General Meeting
4	Brief Profile;	M/s Deloitte Haskins & Sells LLP, Mumbai is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). DHS LLP and its

		affiliate firms in India (collectively referred to as "Deloitte India"). The Firm has significant experience in serving some of the largest and most respected companies and business houses in India and having Audit & Assurance team has over 2,700 professionals. DHS LLP has national presence with offices in 12 cities. The registered office of the Firm is 32nd Floor, Tower 3, One International Center, Senapati Bapat Marg, Elphinstone (West), Mumbai - 400013, Maharashtra, India
5	Disclosure of relationship between directors.	NA

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

Thanking You,
Yours Faithfully,
FOR JASH ENGINEERING LIMITED

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KHARPADE
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by TUSHAR
KHARPADE
Date: 2022.09.24
11:06:23 +05'30'

TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER