

15th February 2020

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

Dear Sir/ Ma'am,

Sub.: Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Renewal of terms and conditions of Appointment of Mr. Pratik Patel as a Managing Director of the Company

Symbol: JASH

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that upon recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company, at its meeting held on 14.2.2020 at 10:30 AM has approved the renewal of the terms and conditions of appointment of Mr. Pratik Patel as Managing Director for two years w.e.f. 01.03.2020 subject to approval of shareholders by at the ensuing general meeting.

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

1	Name in Full	Pratik Patel
2	DIN	00780920
3	DOB	02.02.1964
4	Any former name & surname in full	-
5	Father's name/ Husband name in full	Late Shri Navin Patel
6	Nationality of origin	Indian
7	No. of shares held in the company	1921065 Eq. Shares
8	Educational Qualification	B. E. (Mechanical) MBA
9	Date of first appointment on the Board	Since 1995
10	Relationship with other Directors, manager and Key Managerial Personnel of the company	Mr. Pratik Patel is Promoter of the Company and Nephew of Mr. Laxminandan Amin.
11	Reason for Change Viz Appointment, resignation, removal, death or otherwise	Mr. Pratik Patel (DIN: 00780290) was re-appointed as the Managing Director of the Company as per agreed terms with effect from 01st March 2017 for a period of 5 years ending on 28th February 2022 by special resolution passed by the members at in AGM held on 27th September 2016 as per applicable provisions of the Companies Act, 2013 and rules

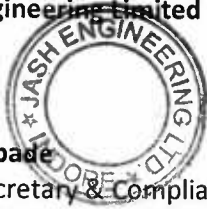


		made thereunder read with other applicable provisions of the law in force for the time being and the terms and condition of appointment were revised with the approval of the member in the AGM dated 30th September 2017 and it will be expiring on 29th February 2020 accordingly upon recommendation of the Nomination and Remuneration Committee board has considered and approved the renewal of terms and conditions of Mr. Pratik Patel (DIN: 00780290) as Managing Director of the Company for two years w.e.f. 01.03.2020 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 renewal of terms and conditions of Mr. Pratik Patel (DIN: 00780290) as Managing Director of the Company for two years w.e.f. 01.03.2020 subject to approval of shareholders at the ensuing general meeting and other approval(s) as may be required.

Kindly take the aforementioned information on records.

Thanking You,
Yours Faithfully,

For JASH Engineering Limited



Tushar Kharpade
Company Secretary & Compliance Officer
A - 30144

