

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 – Appointment of Secretarial Auditor for the FY 2019-20

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 the Board of Directors of the Company, at its meeting held on 14.2.2020 at 10:30 AM has appointed Mr. Ankit Joshi, Practicing Company Secretary, as Secretarial Auditor of the Company for the FY 2019-20 to conduct the Secretarial Audit of the Company.

Brief Profile: CS Ankit Joshi having membership of ICSI – ACS 50124 & CP 18660 and Graduate in Law (L.LB Hons.) and he is advisor and consultant to the Corporates in areas of Company Law, SEBI, FEMA, Commercial Contract and agreement, Capital Market Matter, Due Diligence and other allied Corporate law and NCLT matters.

Kindly take the aforementioned information on records.

Thanking You,
Yours Faithfully,

For JASH Engineering Limited



Tushar Kharpade
Company Secretary & Compliance Officer
A - 30144

