



Since 1907

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India
CIN:L28100MH1907PLC000252, Tel.:+91 22 61174000, 25821727/48 Fax:+91 22 25823478
Email : jostfact@jost.in Website: www.josts.com

(Registered Office : Great Social Building, 80 Sir Phirozeshah Mehta Road, Mumbai 400 001)

26th April, 2021

Dear Sir,

Scrip Code- 505750

Subject- Disclosure of events or information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Ms. Prajakta Patil, Company Secretary and Compliance Officer of the Company has resigned from the services of the company due to personal reasons. Accordingly, The Management has accepted her resignation w.e.f 26th April, 2021.

Further, The management authorizes Mr. Rohit Jain (Chief Financial Officer) and Key managerial Personnel For filing and submitting disclosures of the matters and information until the Fresh appointment of New Company secretary and Compliance officer is done.

The above disclosure is made pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly make a note of the above.

Thanking You,

Yours faithfully,

For, Jost's Engineering Company Limited

Rohit Jain

Chief Financial Officer

