



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

CIN : L28100MH1907PLC000252 , Tel.: +91 2261174000, 25821727/46, Fax: +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

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

11th December, 2020

Dear Sir,

Scrip Code- 505750

Subject- Disclosure pursuant to Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015.

We wish to inform you that the Board of Directors of the Company, at its Meeting held today, inter-alia, approved the following: -

1. Appointment of Mr. Rohit Jain as Chief Financial Officer (Key Managerial Personnel), pursuant to the provisions of Section 203 of the Companies Act, 2013 w.e.f. 11th December, 2020.

Mr. Rohit Jain, age 32 years is a Qualified Chartered Accountant

Mr. Rohit Jain is not related to any of the Directors of the Company.

2. Appointment of Ms. Prajakta Patil as Assistant Company Secretary (Key Managerial Personnel), pursuant to the provisions of Section 203 of the Companies Act, 2013 w.e.f. 11th December, 2020.

Ms. Prajakta Patil has already been appointed as Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 w.e.f. 23rd November, 2020, which has already been intimated to the Stock Exchange vide our letter dated 23rd November, 2020.

Ms. Prajakta Patil, age 29 years is a B. Com & LLB graduate and a member of the Institute of Company Secretaries of India holding membership no. A53370. She has experience in the secretarial work for about 3 years.

Ms. Prajakta Patil is not related to any of the Directors of the Company.

3. Appointment of Ms. Prajakta Patil as Nodal Officer of the Company w.e.f. 11th December, 2020 pursuant to Sub Rule 2A of Rule 7 of IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited

Jai Prakash Agarwal
Chairman