



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

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

28th February, 2020

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 Mrs. Babita Kumari, Company Secretary and Compliance Officer of the Company has resigned from the services of the company w.e.f. 29th February, 2020 due to personal reasons. Accordingly, she will be ceased to be in the employment after the close of business hours on 29th February, 2020 which please note.

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


Prajakta Patil