



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)

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

24th March, 2023

Dear Sir / Madam,

Sub: **Intimation of Alteration in the Memorandum of Association.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Thursday, March 23, 2023, have approved the following resolutions:

1. Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure – I.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Josts Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above



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Annexure -I

Summary of amendments in the MOA of the Company

S. No.	Changes
1	<p>Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V as under:</p> <p>“V. The Authorized Share Capital of the Company is Rs. 1,00,00,000/- (Rupees One Crore only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 2/- each with power to increase or reduce from time to time in accordance with the regulations of the Company and the legislative provisions for the time in force in this behalf.</p> <p>Upon any increase of the Authorized Share Capital, the company is to be at liberty to issue any new shares with any preferential, deferred, qualified or special rights privileges or conditions attached thereto.”</p>