



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 )

23<sup>rd</sup> November, 2020

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

Dear Sir,

Scrip Code- 505750

Sub: Intimation regarding appointment of Compliance Officer of the Company  
pursuant to Regulation 6(1) of SEBI (Listing Obligations Disclosure Requirements)  
Regulations, 2015.

We wish to inform you that the Board of Directors of the Company has approved the appointment of Ms. Prajakta Patil as Assistant Company Secretary and Compliance Officer of the Company w.e.f. 23<sup>rd</sup> November, 2020 as per the Circular Resolution passed by the Board of Directors today.

Kindly make note of the same.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Mr. Jai Prakash Agarwal  
Chairman



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## **BRIEF PROFILE OF THE ASSISTANT COMPANY SECRETARY AND COMPLIANCE OFFICER**

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.