



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

Since 1907

To,

The Secretary,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

26th November, 2019

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 Mr. Kshitiz Bilala, Chief Financial Officer of the Company has resigned from the services of the company w.e.f. 25th November, 2019 due to personal reasons. He will ceased to be in the employment w.e.f. 16th December, 2019.

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 acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jost's Engineering Company Limited

For  Company Secretary