



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
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E-mail : jostsho@josts.in Website : www.josts.com

CBS/NV/St.Exc.

4th October, 2017.

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

Dear Sir,

Sub: Resignation of Chief Executive Officer

We wish to inform you that Mr. R. P. Pargaonkar who was appointed as Chief Executive Officer of the Company pursuant to Section 203 of the Companies Act, 2013 has resigned from the services of the Company to be relieved at the end of business hours on 30th September, 2017. The Board of Directors of the Company at their meeting held today have have accepted the resignation of Mr. R. P. Pargaonkar.

This intimation is made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disclosure in pursuance thereof is annexed.

We would request you to please take the above on record.

Thanking you.

Yours faithfully,
for Jost's Engineering Company Limited,

(C. B. Sagvekar)
Vice President and Company Secretary

Encl: As above.

ANNEXURE

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 relating to change in Directors / Key Managerial Personnel.

| Disclosure Requirement | Details |
|--|--|
| a) Reason for change | Mr. R. P. Pargaonkar who was appointed as Chief Executive Officer of the Company pursuant to Section 203 of the Companies Act, 2013 has resigned from the services of the Company. |
| b) Date of Cessation | At the end of business hours on 30 th September, 2017. |
| c) Brief profile | Not Applicable. |
| d) Disclosure of relationships between Directors | Not Applicable. |

B. K. Kargh

