



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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CBS/NV/St.Exc.

4<sup>th</sup> October, 2017.

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

**Sub: Appointment of Managing Director**

We wish to inform you that the Board of Directors of the Company at their meeting held today, have appointed Mr. Vishal Jain as Managing Director of the Company and designated as Vice Chairman and Managing Director for a period of three years with effect from 1<sup>st</sup> October, 2017. The said appointment is subject to approval of the shareholders in the next General Meeting.

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) Regulations, 2015 relating Change in Directors / Key Managerial Personnel.

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<b>Disclosure Requirement</b>	<b>Details</b>
a) Reason for change	Mr. Vishal Jain has been appointed as Managing Director and designated as Vice Chairman and Managing Director.
b) Date of appointment and term of appointment	With effect from 1 <sup>st</sup> October, 2017, for a period of three years. The said appointment is subject to approval of shareholders in the next General Meeting.
c) Brief profile	Mr. Vishal Jain is BE and MBA. He has over 20 years experience in Roles spanning supply chain management, Financial advisory and wealth management.
d) Disclosure of relationships between Directors	Mr. Vishal Jain is related to Mrs. Shikha Jain, Director of the Company.

*Shikha Jain*

