



Since 1907

# Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India

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**The Secretary,**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

29<sup>th</sup> October, 2018

Dear Sir,

**Scrip Code- 505750**

**Subject- Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR), Regulations, 2015 -Change in Key Managerial Personnel**

We wish to inform you that with effect from today, the Company has appointed Key Managerial Personnel, i.e., Company Secretary.

Brief Profile of the Company Secretary is given below:

Name: Mrs. Babita Kumari

Date of Birth: 28<sup>th</sup> November, 1992, Age: 26 years

Qualification: Qualified Company Secretary from The Institute of Company Secretaries of India.

B. Com (Honours) from the University of Delhi.

Experience: 3 Years.

Please note that the above is the disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours Faithfully,

**For Jost's Engineering Company Limited**

(Jai Prakash Agarwal)

Chairman