



Since 1907

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

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(Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

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

7th February, 2022

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. Qamar Ali, Company Secretary and Compliance Officer of the Company has resigned from the services of the company due to personal reasons w.e.f 7th February, 2022. Accordingly, The Management has accepted his resignation and he will be relieved w.e.f closure of office hours on 11th February, 2022.

Further, The management authorizes Mr. Rohit Jain (Chief Financial Officer) and Key managerial Personnel For filing and submitting disclosures of the matters and information until the Fresh appointment of New Company secretary and Compliance officer is done.

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 make a note of the above.

Thanking You,

Yours faithfully,

For, **Jost's Engineering Company Limited**

Rohit Jain

Chief Financial Officer

