



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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1st April, 2024

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

Scrip Code- 505750

Sub: Intimation of completion of tenure of Independent Directors of the Company.

Dear Sir,

In furtherance to our previous communication dated 31st January, 2024, pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that:

- Mr. Farokh Kekhushroo Banatwalla (DIN: 02670802) ceased to be an Independent Director of the Company upon completion of his second term of 5(Five) consecutive years at the close of business hours on 31st March, 2024.
- Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) ceased to be an Independent Director of the Company upon completion of his second term of 5(Five) consecutive years at the close of business hours on 31st March, 2024.
- Mr. Shailesh Rajnikant Sheth (DIN: 00041713) ceased to be an Independent Director of the Company upon completion of his second term of 5(Five) consecutive years at the close of business hours on 31st March, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'

You are requested to take the same on record.

This is for your information and records.

Thanking You,

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

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Particulars	Details		
1.	Name	Mr. Farokh Kekhushroo Banatwalla	Mr. Marco Philippus Ardeshir Wadia	Mr. Shailesh Rajnikant Sheth
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/cessation (as applicable) & term of appointment/reappointment	31.03.2024	31.03.2024	31.03.2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable