

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

23rd March, 2026

Dear Sir,

Scrip Code- 505750

**Subject- Intimation under Regulation 30 - Resignation of Chief Financial Officer
(Key Managerial Personnel) of the Company**

We hereby inform you that Mr. Pranesh Bhandari has resigned from the position of Chief Financial Officer and Key Managerial Personnel ('Senior Management Personnel') of the Company with effect from the close of business hours of 31st March, 2026.

The resignation letter is enclosed.

*Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 ("SEBI Master Circular"), is enclosed as **Annexure -I**.*

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Babita Kumari
Company Secretary & Compliance Officer
M. No.: A40774

Encl: As above.



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Annexure - I

S. No	Particulars	Description
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Pranesh Bhandari as the Chief Financial Officer and Key Managerial Personnel ('Senior Management Personnel') of the Company with effect from 31 st March, 2026.
2	Date of appointment/ cessation (as applicable) & term of appointment	Resignation with effect from the closing hours of 31 st March, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,
The Chairman and Whole Time Director
Josts Engineering Company Limited
Great Social Building, 60 Sir PM Road,
Fort, Mumbai, MH, 400001

Date: 23rd March, 2026

Dear Sirs,

Sub: Resignation from the post of Chief Financial Officer ("Key Managerial Personnel") of Josts Engineering Company Limited ('Company').

I hereby give my resignation from the post of Chief Financial Officer ("Key Managerial Personnel") of M/s. Josts Engineering Company Limited due to personal reasons with effect from 31st March, 2026.

I request you to remove my name as Chief Financial Officer ("Key Managerial Personnel") of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer ("Key Managerial Personnel") of Josts Engineering Company Limited.

Requesting you to relieve me from my duties at the close of business hours on 31st March, 2026. I am thankful to the Chairman, Managing director, all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company.

Please acknowledge the receipt of the same.

Thanking You,



Pranesh Bhandari

Accepted
23/3/26
Dr. Prakash
DIN - 0026 2232