

01st August, 2024

To,
Department of Corporate Services,
B.S.E Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: **505750**

Dear Sir(s),

Sub.: Change in Senior Management Personnel of the Company -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we would like to inform that Mr. Dhanaji Sawant, [Chief Executive Officer -MHD], designated as Senior Management Personnel (“**SMP**”), has tendered his resignation from the said post with effect from the closure of business hours on 31st July, 2024. A copy of the said resignation letter is attached as **Annexure - I**.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - A**.

The above information is also available on the website of the Company at www.josts.com

Kindly take this on record.

Thanking you

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

Babita Kumari
Company Secretary
M. No: A40774

Encl.: Annexure – A

Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Change
(1)	(2)	(3)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Dhanaji Sawant, [Chief Executive Officer - MHD], has resigned with effect from the closure of business hours on 31 st July, 2024. A copy of his resignation letter, containing the reason for his resignation, is enclosed herewith as Annexure - I.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	<u>Date of Cessation:</u> With effect from closure of business hours on 31 st July, 2024.
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 5th June 2024.

To

The Chairman,

Josts Engineering Company Limited

C-7, Road No -12, Wagle Industrial Estate

Thane, Maharashtra INDIA

Subject: Resignation as Chief Executive Officer- MHD of Jost's Engineering Company Ltd.

Dear Sir,

I, the undersigned, hereby resign from the position of Chief Executive Officer -MHD of Josts Engineering Company Limited due to personal reasons.

I request you to relieve me of my duties, with effect from the closure of business hours on 31st July, 2024.

I would like to thank you for all the support and guidance during my tenure with Organization.

Thanking You,

Yours Sincerely,


dhanaji SAWANT
+91.9769798900