

Date: 27.05.2026

<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b>	<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai - 400 001.</b>
<b>Symbol: JASH</b>	<b>Scrip Code: 544402</b>

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the Board of Directors, at its meeting held on Tuesday, 26<sup>th</sup> May, 2026 has approved the appointment of M/s. Mahesh C. Solanki & Co. (Chartered Accountants), as the Internal Auditor of the Company for the Financial Year 2026-27.

With respect to the above, information pursuant to SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 is attached in Annexure-“A”.

Request you to take the same on record.

Thanking You,  
Yours Faithfully,  
**For JASH Engineering Limited**

**Suresh Patel**  
**Director**  
**DIN : 00012072**



**Annexure – A**

<b>PARTICULARS</b>	<b>DETAILS</b>
Name of Internal Auditor	M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore
Reason for Change viz. appointment	Appointment
Date of Appointment & Term of Appointment	Date of Appointment – 26 <sup>th</sup> May, 2026 Term of Appointment – for the Financial Year 2026-27
Brief Profile	M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore, M.P. is since 1989 in the field of Chartered Accountancy and Corporate Advisory Services and having a wide service area in the field of: <ul style="list-style-type: none"><li>•Corporate &amp; Project Finance Advisory service</li><li>• Working Capital Finance Advisory Services</li><li>• Industry Implementation</li><li>• Statutory Audit</li><li>• Management Audit</li><li>• Internal Audit</li><li>• Taxation</li><li>• GST consultancy &amp; e-return filing</li><li>• Accounts</li><li>• Management Consultancy</li><li>• Information System Audit</li><li>• Company Law</li></ul>
Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company

