



JASH/SE/2026-27

Date: 11.08.2026

To,

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

Subject: Updates in respect of the board meeting held on 11.08.2026

With reference to our announcement regarding the outcome of the Board Meeting dated August 11, 2026, we hereby inform you that, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today, i.e., August 11, 2026, considered and approved the following:-

1. To appoint M/s. M. P. Turakhia & Associates (Cost Accountants), Indore as a Cost Auditor of the Company for the FY 2026-27.

Pursuant to the section 148 of the Companies Act, 2013 **M/s. M. P. Turakhia & Associates (Cost Accountants), Indore M.P.** have been appointed as a Cost Auditor of the Company for the FY 2026-27.

Brief Profile:

1	Name of the Auditor	M/s. M. P. Turakhia & Associates, Cost Accountants, (Firm Registration No. 000417)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	Date of Appointment – 11 th August, 2026
4	Term of Appointment	Appointment as Cost Auditor of the Company for the Financial Year 2026-2027
5	Brief Profile	M/s. M. P. Turakhia & Associates (Cost Accountants) , Indore M.P. is practicing since 1998 in the field of Cost Accountancy and handling assignments in consultancy and cost audit of various companies, Export-Import Services, Excise and Service Tax Advisory, covering public sector, private sector and government sector and having a wide service area in the field of: • Management Consultancy • Project Finance • Audit • Cost and Management Account • Material Management • Import, Export Excise & Customs
6	Relationship with other Directors, manager and Key Managerial Personnel of the company	Not Applicable



2. To consider re-appointment of Mr. Pratik Patel, Managing Director (DIN 00780920) of the company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the re-appointment of Mr. Pratik Patel (DIN: 00780290) as Managing Director of the Company for five years w.e.f. 01.03.2027 subject to approval of shareholders at the ensuing annual general meeting.

Mr. Pratik Patel is not disqualified from being re-appointed as a Managing Director in terms of the Companies Act 2013 and has given his consent to act as a Managing Director.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are as follows:

1	Name in Full	Mr. Pratik Patel
2	DIN	00780920
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /reappointment;	Date of Re-appointment - 01 st March, 2027 Term of Re-appointment - Term of 5 (Five) consecutive years commencing from 01 st March, 2027 to February 29, 2032
5	Brief Profile (in case of appointment)	He has over 36 years of experience in Engineering Industry. Under his leadership company has seen drastic level of growth in sales, sustained level of profitability, dividend payout ratio. Area of his expertise are marketing, management, product development & designing.
6	Relationship with other Directors, manager and Key Managerial Personnel of the company	Nephew of Mr. Suresh Patel and Cousin brother of Mr. Rahul Patel
7	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Pratik Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR JASH ENGINEERING LIMITED

TUSHAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER