

30th June, 2026

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

Scrip Code:- 505750

Subject:- Resignation of Senior Management Personnel- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulation”)

Dear Sir/Madam

Pursuant to the Provisions of Regulation 30 read with sub- paragraphs 7C of Paragraph A, Part A of Schedule III of the SEBI Listing Regulations, and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or information, we hereby inform you that Mrs. Vidya Sandesh Sakpal, HOD-HR, IR & Admin, designated as a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, vide her letter dated 30th June, 2026 has tendered her resignation from the services of the Company, to be effective from the close of business hours on June 30, 2026 due to personal reasons.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (“SEBI Master Circular”), are given in **Annexure-A**.

The letter of resignation received from Mrs. Vidya Sandesh Sakpal is enclosed as **Annexure- B**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Josts Engineering Company Limited

Babita Kumari
Company Secretary

Encl.: As above

Annexure- A

Relevant Details as required Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 ("SEBI Master Circular"):

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation of Mrs. Vidya Sandesh Sakpal, HOD- HR, IR & Admin, a Senior management personnel of the Company due to personal reasons.
2.	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Cessation effective from the close of business hours on June 30, 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

30th June, 2026

To,
Mr. Jai Prakash Agarwal
Chairman and Whole Time Director
Jost's Engineering Company Limited

Subject: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of HOD- HR, IR & Admin effective from close of business hours on June 30, 2026, due to personal reasons.

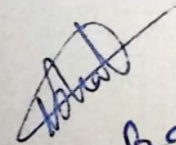
I would like to thank the Senior Management and my colleagues for their support extended to me during my tenure with the Company.

Your Sincerely,

Warm Regards,



Vidya Sakpal



Accepted
dt: 30/06/2026