

To,

Dated: 18.07.2025

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai - 400051

SYMBOL: JAINIK

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — Resignation of Ms. Kumari Sonal from the position of Company Secretary and Compliance Officer (Key Managerial Personnel)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and with reference to the above mentioned subject, we wish to inform the Exchange that **Ms. Kumari Sonal**, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation vide letter dated 01st June, 2025 effective from 15th July, 2025, due to personal reasons. The Board of Directors has, at its meeting, considered and accepted her resignation w.e.f 15th July, 2025. Further the company has received confirmation from her stating that there are no other material reasons, other than those mentioned by her in the resignation letter.

The Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, are enclosed as "Annexure-A".

We request you to kindly take note of the same in your records.

Thanking you

Your Faithfully,

For Jainik Power Cables Limited

(Formerly known as Jainik Power and Cables Limited)

Anju Ja
Anju Ja

Director

DIN: 00062870

Add: B-296, Prashant Vihar, Sector 14,
Rohini, Rajapur Kalan, Delhi 110085



"Annexure-A"

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended from time to time are given below.

Sl. No.	Particulars	Details of Change
1.	Name	Ms. Kumari Sonal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company due to personal reasons.
3.	Date of Appointment/ cessation (as applicable) & term of Appointment	Cessation w.e.f 15 th July, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6.	Shareholding	NIL

For Jainik Power Cables Limited
(Formerly known as Jainik Power and Cables Limited)

Anju Jain
Anju Jain

Director

DIN: 00062870

Add: B-296, Prashant Vihar, Sector 14,
Rohini, Rajapur Kalan, Delhi 110085



To,

Date: 01.06.2025

**The Board of Directors,
Jainik Power Cables Limited
(Formerly Known as Jainik Power and Cables Limited)
39/101A, 1st Floor, Community Centre, Wazirpur
Industrial Area, Wazir Pur III, Delhi-110052**

Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer of the Company

Dear Sir(s),

This is to inform you that I, **Kumari Sonal**, a member of the Institute of Company Secretaries of India having **Membership No. A69561**, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. **15th July, 2025**, due to personal reasons.

I would like to thank the Board for the support extended during my tenure as Company Secretary of the Company. Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi & Haryana to give the effect of this resignation.

Thanking you,
Your Faithfully


Kumari Sonal
Company Secretary
M. No.: A69561



Jainik Power <info@jainikpower.com>

Resignation of CS

CS Sonal Kamlapuri <cs.sonalkamlapuri@gmail.com>

Thu, Jul 17, 2025 at 5:26 PM

To: Jainik Power <info@jainikpower.com>

Dear Sir,

I hereby confirm that there are no other material reasons for my resignation other than those mentioned in resignation letter.

Thanks & Regards,

CS Sonal

ACS 69561

Ph.No. 7004206703

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