



**Date : 1<sup>st</sup> October, 2025**

To,  
**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C-1, Block 'G',  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051**

**Reg. Company ID: JAKHARIA                      ISIN: INE00N401018**

**Sub: Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report, the shareholders of the Company through Annual General Meeting approved the following appointments;

1. Approved appointment of M/s. V J Shah & Co., Chartered Accountants as the Statutory Auditors of the Company.
2. Approved Change in Designation of Mr. Ronak Gunvantbhai Mistry (DIN: 08782781) from Additional Director to Independent Director of the Company.
3. Approved appointment of M/s. Nagdev & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, are annexed herewith as **Annexure A, Annexure B & Annexure C respectively**

**For JAKHARIA FABRIC LIMITED**

**BHAVIN WAGHELA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO. A46806**

**Encl. : As Above**



## ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Appointment of M/s. V J Shah & Co., Chartered Accountants as Statutory Auditor of the company
2.	Date of appointment and term of appointment	Date of Appointment : The board of directors at their meeting held on 6 <sup>th</sup> September, 2025 appointed M/s. V J Shah & Co., Chartered Accountants as Statutory Auditor of the company subject to approval of the shareholders of the company in the ensuing Annual General Meeting.  The Shareholders at the AGM held on 30 <sup>th</sup> September, 2025 approved the said appointment
3.	Terms of Appointment	5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30.
4.	Brief profile	V J Shah & Co is a multi-disciplinary professional services organisation rendering a range of value-added services to businesses of all sizes and sectors since 1982.  Over the past four decades, we have been catering mainly to SME Entities engaged in the field of manufacturing, trading and service sector.  Our vigour for excellence allows us to deliver value and quality outputs to our clients by using the expertise of our team of over 75 professionals and focusing on teamwork, quality standards and solutions that are innovative and practical.
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable
6.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority?	Not Applicable

**For JAKHARIA FABRIC LIMITED**

**Bhavin Waghela**  
**Company Secretary and Compliance Officer**  
**Membership No. A46806**

**Jakharia Fabric Limited**  
**CIN - L17200MH2007PLC171939**  
**Regd. office: Plot no. A-13, MIDC, Tarapur,**  
**Boisar, Palghar – 401506, Maharashtra**

**02522 278892 | +91 9820128583**  
**info@jakhariafabric.com**  
**www.jakhariafabric.com**



## ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Change in Designation of Mr. Ronak Gunvantbhai Mistry (DIN: 08782781) from Additional Director to Independent Director of the Company.
2.	Date of appointment/ <del>cessation</del> and term of appointment	w.e.f. 30 <sup>th</sup> September, 2025 and Term of appointment is 5 years
3.	Brief profile	Mr. Ronak Mistry has completed his Graduation in Commerce stream from Mumbai University in 2013. He has done the MBA from Welingkar Institute of Management in 2025. He is having total 12 years of experience in the technical, financials and managerial area. He has been active speaker in colleges seminar and financial market seminar in Mumbai.
4.	Disclosure of relationships between Directors (in case of appointment of directors)	Mr. Ronak Mistry is not related to any of the Directors on the Board.
5.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority?	Mr. Ronak Mistry is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**For JAKHARIA FABRIC LIMITED**

**Bhavin Waghela**  
**Company Secretary and Compliance Officer**  
**Membership No. A46806**

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## ANNEXURE C

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	Appointment of M/s. Nagdev & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	<p>Date of Appointment : The board of directors at their meeting held on 12<sup>th</sup> August, 2025 appointed M/s. Nagdev &amp; Associates, Practicing Company Secretaries as the Secretarial Auditors of the company subject to approval of the shareholders of the company in the ensuing Annual General Meeting.</p> <p>The Shareholders at the AGM held on 30<sup>th</sup> September, 2025 approved the said appointment</p>
3.	Terms of Appointment	5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30.
4.	Brief profile	<p>M/s. Nagdev &amp; Associates is a Company Secretary &amp; Legal Consulting firm based in Mumbai mainly focused on Corporate Laws, Secretarial Compliances, Securities Laws, FEMA, Due Diligence, Compliance Audits and related matters.</p> <p>Mr. Karan Nagdev is a Fellow member of Institute of Company Secretaries of India (ICSI) with a Bachelor's degree in Commerce, LLB (Law Graduate from K.C. Law College, Mumbai) and having extensive experience of more than 8 (Eight) years in the area of Company Secretarial Compliances of various Sectors of Companies including listed companies and also has working experiences in Finance field like Accounting, Taxation &amp; Audits of various Companies, Partnership Firms &amp; LLP's.</p> <p>Further he has gained experiences in various corporate restructuring assignments with approval of RD &amp; NCLT, Secretarial Audit.</p> <p>The Firm has knowledge in dealing with matters relating to Company Law, Securities Laws, FEMA, Due Diligence (Legal, Financial &amp; Secretarial), Transaction advisory &amp; documentations. The Firm's key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, National Company Law Tribunal, Reserve Bank of India (RBI), Foreign Exchange Regulations, Non-banking finance companies (NBFC) etc.</p> <p>The Firm offers following services:-</p> <ul style="list-style-type: none"> <li>• Formation of Companies</li> <li>• Formation of LLPs</li> <li>• Company Law and Secretarial</li> </ul>

		<ul style="list-style-type: none"> <li>• Statutory Certification</li> <li>• Services to Banks / FIs</li> <li>• Compliance Audits</li> <li>• Registration and Approval</li> <li>• Formation of other Business Entities</li> </ul>
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable
6.	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority?	Not Applicable

**For JAKHARIA FABRIC LIMITED**

**Bhavin Waghela**  
**Company Secretary and Compliance Officer**  
**Membership No. A46806**