



To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date : 6<sup>th</sup> April, 2022

Company ID : JAKHARIA

ISIN : INE00N401018

**Sub. : Intimation of resignation of Managing Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulation), this is to inform you that Mr. NITIN KESHAVJI SHAH (DIN: 01869318) has resigned from the position of the Managing Director of the company with effect from today, i.e., 6<sup>th</sup> April, 2022.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Managing Director of the Company.

Further, the Company has received confirmation from Mr. NITIN KESHAVJI SHAH that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 6<sup>th</sup> April, 2022 and the same is enclosed herewith.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

Kindly take the same on records.

Thanking You,

**For JAKHARIA FABRIC LIMITED**

**Bhavin Waghela**

**Company Secretary & Compliance Officer**

Jakharia Fabric Limited  
( Formerly known as JAKHARIA FABRIC PVT LTD ) CIN  
- U17200MH2007PLC171939  
Reg Office -1224, Deoji nagar,  
Narpoli village, Bhiwandi, Thane-  
421302, Maharashtra

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

**Annexure I**

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.**

| <b>Sr. No.</b>   | <b>Details of events that need to be provided</b>                                                      | <b>Information of such event(s)</b>                                                                                                                                                                                                                               |
|------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b><u>1.</u></b> | Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>               | Resignation due to personal reasons. Mr. NITIN KESHAVJI SHAH (DIN: 01869318), Managing Director of the Company has submitted his resignation from the position of the Managing Director of the Company with effect from today, i.e., 6 <sup>th</sup> April, 2022. |
| <b><u>2.</u></b> | Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>                    | <b>6<sup>th</sup> April, 2022</b>                                                                                                                                                                                                                                 |
| <b><u>3.</u></b> | Brief profile (in case of appointment);                                                                | <b>NA</b>                                                                                                                                                                                                                                                         |
| <b><u>4.</u></b> | Disclosure of relationships between directors (in case of appointment of a director).                  | <b>NA</b>                                                                                                                                                                                                                                                         |
| <b><u>5.</u></b> | Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation. | As attached.                                                                                                                                                                                                                                                      |
| <b><u>6.</u></b> | Board Committee's Updates                                                                              | Automatically ceased to be a member of the CSR Committee and the Stakeholders Relationship Committee.                                                                                                                                                             |

Date : 06/04/2022

To,  
The Chairman,  
Board of Directors,  
JAKHARIA FABRIC LIMITED  
OFFICE NO.1224, DEOJI NAGAR,  
NARPOLI VILLAGE BHIWANDI  
Thane – 421 302.

Subject: Resignation from the office of Director of the JAKHARIA FABRIC LIMITED.

Dear Sir,

I hereby tender my resignation from the office of the Director of the Company with immediate effect and request that a notice of my resignation letter be given to the Stock Exchange and Registrar of Companies.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Managing Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you

Best Regards,



---

Mr. NITIN KESHAVJI SHAH  
DIN : 01869318

Place : Mumbai