



Date: 6th August, 2024

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

Company ID: JAKHARIA ISIN: INE00N401018

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Vijay Thakkar, Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company vide his letter dated 6th August, 2024 and will be relieved from the services of the Company with effect from close of business hour on 6th August, 2024. The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For JAKHARIA FABRIC LIMITED

For JAKHARIA FABRIC LTD.


Nitin Shah

Managing Director

DIN: 01869318

Authorised/Director

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 – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , ~~death~~ or otherwise	Mr. Vijay Thakkar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 6th August, 2024 due to personal reasons.
2	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	6th August, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For JAKHARIA FABRIC LTD.


Authorised/Director

Jakharia Fabric Limited
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Date: 06/08/2024

To,
The Board of Directors of
Jakharia Fabric Limited
Plot no. A-13, Tarapur MIDC, Boisar,
Palghar- 401506, Maharashtra, India.

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

Dear Sir/Ma'am,

This is to inform you that I, Vijay Thakkar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board for the support extended during my tenure. Further, request you to file the necessary forms or intimation or disclosure with the Registrar of Companies and Stock Exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Vijay Thakkar
Company Secretary
Membership No: A48722