



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.

Date: 05.09.2024

Company ID: JAKHARIA

ISIN: INE00N401018

Sub: Intimation and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, following directors has tendered their resignation with effect from the close of business hours on 5th September, 2024.

1. Resignation of MANEKCHAND PANACHAND SHAH as Whole-time Director w.e.f. 5th September, 2024 - **Annexure – I**
2. Resignation of DIXIT MANEKCHAND SHAH as Whole-time Director w.e.f. 5th September, 2024 - **Annexure – II**
3. Resignation of HIMATLAL PANACHAND SHAH as Whole-time Director w.e.f. 5th September, 2024 - **Annexure – III**
4. Resignation of JIGNESH HIMATLAL SHAH as Director w.e.f. 5th September, 2024 - **Annexure - IV**

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed hereunder. You are requested to take this information on record.

Thanking You,
Yours Faithfully,
For JAKHARIA FABRIC LIMITED

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806
Encl. : As above

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

Resignation of MANEKCHAND PANACHAND SHAH (DIN : 01911237) as Whole-time Director w.e.f. 5th September, 2024

Sr. No.	Requirement	Disclosure
1	Reason for Change	Resignation of Mr. MANEKCHAND PANACHAND SHAH (DIN: 01911237), Whole-time Director of the Company w.e.f. 05.09.2024 in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.
2	Date of Cessation	5 th September, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Date : 05/09/2024

To,
JAKHARIA FABRIC LIMITED
Plot no. A-13, MIDC Tarapur, Boisar,
Palghar, Tarapur, Palghar - 401 506.

Subject: Letter of Resignation.

I, **MANEKCHAND PANACHAND SHAH**, Whole-time director of the **JAKHARIA FABRIC LIMITED** am hereby tendering my resignation from the Board with immediate effect in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.

I thank Board Members for the co-operation.

Please take this resignation on the record and inform all the required respective authorities such as MCA, Income Tax, etc. in this regard.

Thanks & Regards



Signature

Name: MANEKCHAND PANACHAND SHAH

DIN : 01911237

Address : Bldg. no 13/A/104, Block No. L02,
Gopal Nagar, Kolgaon Road,
Bhiwandi - 421302



Annexure - II

Resignation of DIXIT MANEKCHAND SHAH (DIN : 01911262) as Whole-time Director w.e.f. 5th September, 2024 -

Sr. No.	Requirement	Disclosure
1	Reason for Change	Resignation of DIXIT MANEKCHAND SHAH (DIN : 01911262), Whole-time Director of the Company w.e.f. 05.09.2024 in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.
2	Date of Cessation	5 th September, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Date : 05/09/2024

To,
JAKHARIA FABRIC LIMITED
Plot no. A-13, MIDC Tarapur, Boisar,
Palghar, Tarapur, Palghar - 401 506.

Subject: Letter of Resignation.

I, **DIXIT MANEKCHAND SHAH**, Whole-time director of the **JAKHARIA FABRIC LIMITED** am hereby tendering my resignation from the Board with immediate effect in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.

I thank Board Members for the co-operation.

Please take this resignation on the record and inform all the required respective authorities such as MCA, Income Tax, etc. in this regard.

Thanks & Regards



Signature

Name: DIXIT MANEKCHAND SHAH

DIN : 01911262

Address : Bldg. No. 13/A/04, Block No. 402,
Gopal Nagar, Kalyan Road,
Bhiwandi - 421302



Annexure - III

Resignation of HIMATLAL PANACHAND SHAH (DIN : 02415630) as Whole-time Director w.e.f. 5th September, 2024

Sr. No.	Requirement	Disclosure
1	Reason for Change	Resignation of HIMATLAL PANACHAND SHAH (DIN : 02415630), Whole-time Director of the Company w.e.f. 05.09.2024 in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.
2	Date of Cessation	5 th September, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Date : 05/09/2024

To,
JAKHARIA FABRIC LIMITED
Plot no. A-13, MIDC Tarapur, Boisar,
Palghar, Tarapur, Palghar - 401 506.

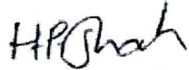
Subject: Letter of Resignation.

I, **HIMATLAL PANACHAND SHAH**, Whole-time director of the **JAKHARIA FABRIC LIMITED** am hereby tendering my resignation from the Board with immediate effect in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.

I thank Board Members for the co-operation.

Please take this resignation on the record and inform all the required respective authorities such as MCA, Income Tax, etc. in this regard.

Thanks & Regards



Signature

Name: HIMATLAL PANACHAND SHAH

DIN : 02415630

Address : B1201, Sarvodaya Height,
Jain Mandir Road, Mulund (W),
Mumbai - 400080



Annexure – IV

Resignation of JIGNESH HIMATLAL SHAH (DIN : 00256315) as Director w.e.f. 5th September, 2024

Sr. No.	Requirement	Disclosure
1	Reason for Change	Resignation of JIGNESH HIMATLAL SHAH (DIN : 00256315), Director of the Company w.e.f. 05.09.2024 in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.
2	Date of Cessation	5 th September, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	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

Date : 05/09/2024

To,
JAKHARIA FABRIC LIMITED
Plot no. A-13, MIDC Tarapur, Boisar,
Palghar, Tarapur, Palghar - 401 506.

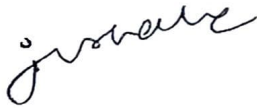
Subject: Letter of Resignation.

I, **JIGNESH HIMATLAL SHAH**, Director of the **JAKHARIA FABRIC LIMITED** am hereby tendering my resignation from the Board with immediate effect in order to give effect to the Family arrangement vide Memorandum of Family Arrangement dated 30th June, 2024 executed among the family members.

I thank Board Members for the co-operation.

Please take this resignation on the record and inform all the required respective authorities such as MCA, Income Tax, etc. in this regard.

Thanks & Regards



Signature

Name: JIGNESH HIMATLAL SHAH

DIN : 00256315

Address : B1201, Sarvodaya Herght,
Jain Mandir Road, Mulund (W),
Mumbai - 400080