



Date : 6th September, 2025

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

Reg. Company ID: JAKHARIA ISIN: INE00N401018

Sub: Intimation of Appointment of Statutory Auditor- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. Saturday 6th September, 2025, appointed M/s. V J Shah & Co., chartered Accountants (Firm Registration Number 109823W) as the Statutory Auditor of the for first term of Five consecutive years from the conclusion of the 18th Annual General Meeting (AGM) until the conclusion of the 23rd (AGM) of the Company to be held in calendar year 2030 subject to the approval of members at the ensuing Annual General Meeting

The details with respect to the appointment of Statutory Auditor required under 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, annexed herewith as Annexure A.

The Kindly take the same in your records.

Thanking you.
Yours Sincerely,

FOR JAKHARIA FABRIC LIMITED

**NITIN KESHAVJI SHAH
MANAGING DIRECTOR
DIN: 01869318**

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



The details with respect to the appointment of Statutory Auditor 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

ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Statutory Auditor to comply with the provisions of the Section 139 of Companies Act, 2013
2.	Date of appointment and term of appointment	Appointment shall be effective from the conclusion of the 18th Annual General Meeting Appointment is for a period of 5 years commencing from the conclusion of 18 th AGM till the conclusion of the 23 rd AGM of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Terms of Appointment	5 years
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

FOR JAKHARIA FABRIC LIMITED

NITIN KESHAVJI SHAH
MANAGING DIRECTOR
DIN: 01869318

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