



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 : 10.08.2024

Company ID : JAKHARIA
ISIN : INE00N401018

Sub : **Outcome of Board Meeting held on 10.08.2024**

Ref : **Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In reference to the captioned subject above, we would like to inform you that the Board of Directors of the Company in their Board Meeting held today i.e. Saturday, 10th August, 2024 which was commenced at 5:30 pm at the Registered office of the Company situated at Plot No. A-13, MIDC Tarapur, Boisar, Palghar – 401 506 have considered and have inter alia, approved and taken on record the following transaction:

1. Appointment of Mr. Bhavin Waghela (ACS 46806) as the Company Secretary and Compliance officer of the Company w.e.f. 10.08.2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above are enclosed hereunder.

Please note that the meeting concluded at **6:00 p.m.**

You are requested to kindly take the same on your records.

Thanking You,
Yours Faithfully,

For **JAKHARIA FABRIC LIMITED**

FOR JAKHARIA FABRIC LTD.

DIRECTOR

NITIN 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 982012858
info@jakhariafabric.com
www.jakhariafabric.com



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National Stock Exchange of India Limited
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G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date : 10.08.2024

Company ID : JAKHARIA

ISIN : INE00N40101

Sub : **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 wish to inform you that the Board of Directors of the Company in their meeting held Saturday, 10th August, 2024, approved the followings;

1. Appointment of Mr. Bhavin Waghela (ACS 46806) as the Company Secretary and Compliance officer of the Company w.e.f. 10.08.2024.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1) **Mr. Bhavin Waghela** – Appointed as Company Secretary & Compliance Officer

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Sr. No.	Requirement	Disclosure
1	Reason for Change Viz Appointment	Mr. Bhavin Waghela is Appointed as Company Secretary and Compliance Officer of the company w.e.f. 10 th August, 2024.
2	Date of Appointment	10 th August, 2024
3	Brief Profile	He is qualified Company Secretary and B.Com Graduate. He is having more than 7 years of experience in secretarial work.
4	Disclosure of relationships between directors	He is not related to any director, KMP and promoter of company. Note : He was the Company Secretary and Compliance officer of the company from 12 th April, 2018 to 14 th November, 2022.

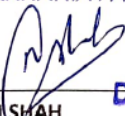
You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For JAKHARIA FABRIC LIMITED

FOR JAKHARIA FABRIC LTD.


NITIN SHAH

DIRECTOR

Managing Director

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