



Date: 12.08.2025

**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

Sub.: Outcome of Board Meeting held on 12th August, 2025

Dear Sir/ Madam,

With reference to the captioned subject above & pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that Board of Directors of the Company in their meeting held **Tuesday, 12th August, 2025**, inter-alia approved the followings:

1. Appointment of M/s. R M F & Co. as Internal Auditor of the Company for FY 2025-26;
2. Appointment of M/s. Nagdev & Associates as Secretarial Auditor of the Company for FY 2024-25;
3. Appointment of M/s. Nagdev & Associates as Secretarial Auditor of the Company for period of 5 Financial years i.e. from FY 2025-26 till 2029-30 subject to approval of members in the ensuing Annual General Meeting.

The Board Meeting was commenced at 7:00 pm and concluded at 7:30 pm.

You are requested to take this information on record

Yours faithfully,
For JAKHARIA FABRIC LIMITED

**Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806**

Encl : As above



Date: 12.08.2025

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

Sub: Brief Profile of Internal Auditor and Secretarial Auditor
Ref: Outcome of Board Meeting dated 12.08.2025

Dear Sir/Madam,

We hereby provide you the details of Internal Auditor and Secretarial Auditor as required.

Particulars	Details		
	M/s. R M F & CO.	M/s. Nagdev & Associates for FY 2024-25	M/s. Nagdev & Associates for 5 years
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company	Appointment as Secretarial Auditor of the Company for FY 2024-25.	Appointment as Secretarial Auditor of the Company, subject to the approval of members in the ensuing Annual General Meeting.
Date of appointment and term of appointment	12 th August, 2025 for F.Y. 2025-26 For the period of One year for F.Y. 2025-26 to hold office to conduct the internal audit of the company.	12 th August, 2025 For the period of One year for F.Y. 2024-25 to hold office to conduct the Secretarial audit of the company.	12 th August, 2025 For the period of 5 (Five) consecutive years to hold office to conduct the Secretarial audit of the company commencing from the Financial Year 2025-26 till the financial year 2029-30.
Brief Profile (in case appointment)	Annexure - I	Annexure - II	Annexure - II
Disclosure of relationships between directors (in case of appointment)	No	No	No

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

Yours faithfully,

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

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ANNEXURE – I

Brief Profile of R M F & CO Chartered Accountants

Brief profile of the Proprietor

Ronak Mukesh Fadia is Fellow member of Institute of Chartered Accountants of India (ICAI) and holder of Diploma in International Financial Reporting examination conducted by the Association of Chartered Certified Accountants (UK). He has more than a decade of experience in Audit and Assurance and Specialization in Ind AS and IFRS implementation work and having extensive experience in Audit and Taxation Management operations. Have also has experience of working with one of the big four accounting firms. He has also completed 52 hours training program of Registered Valuer for Securities and Financial Assets from Divya Jyoti Foundation.

The firm is currently handling Internal and Statutory Audits of various entities and the firm resources are trained in SAP and Tally. The firm has good experience in first time adoption of IFRS for listed Companies and for ensuring adoption, convergence, implementation and Compliance with IFRS.

Range of services offered by the Firm:

- Audit and Assurance
- Direct taxes
- Indirect taxes
- Advisory
- Book Keeping services



ANNEXURE - II

Brief Profile of M/s. Nagdev & Associates, Practicing Company Secretaries

M/s. Nagdev & Associates is a Company Secretary & Legal Consulting firm based in Mumbai mainly focused on Corporate Laws, Secretarial Compliances, Securities Laws, FEMA, Due Diligence, Compliance Audits and related matters.

Mr. Karan Nagdev is a Fellow member of Institute of Company Secretaries of India (ICSI) with a Bachelor's degree in Commerce, LLB (Law Graduate from K.C. Law College, Mumbai) and having extensive experience of more than 8 (Eight) years in the area of Company Secretarial Compliances of various Sectors of Companies including listed companies and also has working experiences in Finance field like Accounting, Taxation & Audits of various Companies, Partnership Firms & LLP's.

Further he has gained experiences in various corporate restructuring assignments with approval of RD & NCLT, Secretarial Audit.

The Firm has knowledge in dealing with matters relating to Company Law, Securities Laws, FEMA, Due Diligence (Legal, Financial & Secretarial), Transaction advisory & documentations. The Firm's key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, National Company Law Tribunal, Reserve Bank of India (RBI), Foreign Exchange Regulations, Non-banking finance companies (NBFC) etc.

The Firm offers following services:-

- Formation of Companies
- Formation of LLPs
- Company Law and Secretarial
- Statutory Certification
- Services to Banks / FIs
- Compliance Audits
- Registration and Approval
- Formation of other Business Entities