



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: 13.03.2024

Company ID: JAKHARIA ISIN: INE00N401018

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)- Outcome of Board Meeting held on 13.03.2024.

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 on Wednesday, 13th March, 2024, inter-alia approved the following:

1. Approve the change in the registered office from Office No. 1224, Deoji Nagar, Narpoli Village, Bhiwandi, Thane- 421302 to Plot no. A-13, MIDC Tarapur, Boisar, Palghar – 401506.
(The change in the registered office is subject to approval of the shareholder. The date and time of the notice of extra ordinary general meeting will be informed to the stock exchange and shareholders).

The Board Meeting was commenced at 5:30 pm and concluded at 6:00 pm.

You are requested to take this information on record.

Thanking You,
Yours Faithfully,

For JAKHARIA FABRIC LIMITED


Vijay Thakkar
Company Secretary & Compliance Officer
Membership No.: A48722



Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - U17200MH2007PLC171939
Reg Office -1224,Deoji nagar,
Narpoli village,Bhiwandi,
Thane-421302, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com