Jakharia
Spinning your stories

Date: 13th November, 2026

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 as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

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 **Friday, 13th November, 2026**, inter-alia approved the followings:

1. Standalone Un-audited Financial Results for the half year ended 30th September, 2026;
2. Appointment of Mr. Dikshant Singh Panwar (Membership No. A42741) as Company Secretary and Compliance Officer of the Company w.e.f. 14th November, 2026;
3. Resignation / Cessation of Mr. Bhavin Waghela from the post of Company Secretary and Compliance Officer of the company w.e.f. 13th November, 2026

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment and resignation as mentioned above are enclosed hereunder.

The Board Meeting was commenced at 1.00 pm and concluded at 3:00 pm.

You are requested to take this information on record.
Thanking You,
Yours faithfully,
For JAKHARIA FABRIC LIMITED

NITIN KESHAVJI SHAH
Digitally signed by NITIN KESHAVJI SHAH
Date: 2026.11.13 15:06:13 +05'30'

Nitin Shah
Managing Director
DIN : 01869318

Encl. : As above

Jakharia
Spinning your stories

Date: 13th November, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Outcome of Board Meeting dated 13th November, 2026

Dear Sir/Madam,

In compliance of Regulation 30 of the 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 Friday, 13th November, 2026 approved the followings;

1. Appointment of Mr. Dikshant Singh Panwar (Membership No. A42741) as Company Secretary and Compliance Officer of the Company w.e.f. 14th November, 2026;
2. Mr. Bhavin Waghela, Company Secretary and Compliance Officer of the company tendered his resignation from the position of the Company secretary and compliance officer of the company vide his letter dated 13th November, 2026 and will be relieved from the services of the company w.e.f. close of business hour on 13th November, 2026.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment and resignation as mentioned above are enclosed hereunder.
The Board Meeting was commenced at 1.00 pm and concluded at 3:00 pm.
You are requested to take this information on record.
Thanking You,
Yours faithfully,
For JAKHARIA FABRIC LIMITED

NITIN KESHAVJI SHAH
Digitally signed by NITIN KESHAVJI SHAH
Date: 2026.11.13 15:06:25 +05'30'

Nitin Shah
Managing Director
DIN : 01869318
Encl. : As above

1. Appointment of Mr. Dikshant Singh Panwar (Membership No. A42741) as Company Secretary and Compliance Officer of the Company w.e.f. 14th November, 2026;

Particulars	Details
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Dikshant Singh Panwar (Membership No. A42741) is appointed as Company Secretary and Compliance Officer of the company w.e.f. 14th November, 2026
Date of appointment and term of appointment	Appointed in board meeting dated 13th November, 2026 by Board of Director and his Appointment is w.e.f. 14th November, 2026
Brief Profile (in case appointment)	Mr. Dikshant Singh Panwar is an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS A42741) and a graduate (B.Com). He has approx 10 years of experience in secretarial field.
Disclosure of relationships between directors (in case of appointment)	He is not related to any Director, KMP and promoter of the company.

2. Resignation of Mr. Bhavin Waghela from the post of Company Secretary and Compliance Officer of the company w.e.f. 13th November, 2026

Particulars	Details
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Bhavin Waghela, Company Secretary and Compliance Officer of the company tendered his resignation from the position of the Company secretary and compliance officer of the company vide his letter dated 13th November, 2026 and will be relieved from the services of the company w.e.f. close of business hour on 13th November, 2026 due to personal reasons.
Date of cessation	13th November, 2026
Brief Profile (in case appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable

For JAKHARIA FABRIC LIMITED

NITIN KESHAVJI SHAH
Digitally signed by NITIN KESHAVJI SHAH
Date: 2026.11.13 15:06:37 +05'30'

Nitin Shah
Managing Director
DIN : 01869318

Date - 13/11/2026

To,
Board of Directors
JAKHARIA FABRIC LIMITED
Regd. Office : Plot No. A-13, MIDC, Tarapur,
Boisar, Palghar -401 506, Maharashtra

Subject : Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir / Madam,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary & Compliance Officer of the company. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" with immidate effect from close of business hours of i.e. 13th November, 2026 and arrange to submit the necessary forms with the office of Registrar of companies & Stock exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Bhavin Waghela

CS Bhavin Jagdishbhai Waghela
Membership No. A46806
ESCIN : EA046806F000045277

Accepted & Received on 13/11/2026

JAKHARIA FABRIC LTD. MIDC, TARAPUR