



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 : 14.11.2021

Company ID : JAKHARIA
ISIN : INE00N401018

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 Sunday, 14th November, 2021, approved the followings;

1. Appointment of Mr. Ajitsingh Ghorpade as an Additional Director (Non-Executive, Independent) and Mr. Jawahar Desai as an Additional Director (Non-Executive, Independent) with effect from 14th November, 2021 to hold office upto the date of the ensuing Annual General Meeting of the Company.;
2. Appointment of Mrs. SHEJAL JIGNESH SHAH as an Additional Director (Wholetime Women Director) with effect from 14th November, 2021 to hold office upto the date of the ensuing Annual General Meeting of the Company.;

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

1) Ajitsingh Ghorpade - Additional Director (Non-Executive, Independent)

Sr. No.	Requirement	Disclosure
1	Reason for Change Viz Appointment	Appointment of Mr. Ajitsingh Ghorpade as an Additional Director in the capacity of an Independent Director of the Company
2	Date of Appointment	14th November, 2021 Term of Appointment – Shall hold office till the ensuing AGM

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

3	Brief Profile	Mr. Ajitsingh Ghorpade has completed his Graduation in BE from Shivaji University, Kolhapur IN 1996. He has done the MBA & MA from Shivaji University, Kolhapur IN 1998 & 2004 respectively. Also he has done M.com from IGNOU, New Delhi in 2012. He is having total 20 years of experience in the Legal and managerial area. He has been a visiting faculty in a business school in Kolhapur.
4	Disclosure of relationships between directors	Mr. Ajitsingh Ghorpade is not related to any of the Directors on the Board.

2) Mr. Jawahar Desai - Additional Director (Non-Executive, Independent)

Sr. No.	Requirement	Disclosure
1	Reason for Change Viz Appointment	Appointment of Mr. Jawahar Desai as an Additional Director in the capacity of an Independent Director of the Company
2	Date of Appointment	14th November, 2021 Term of Appointment – Shall hold office till the ensuing AGM
3	Brief Profile	Mr. Jawahar Desai has completed his Graduation in B.Com from Mumbai University in 1972 and a Fellow Member of the Institute of Chartered Accountant of India. He is a practicing Chartered Accountant with more than two decades of experience in various industries. His area of expertise are Audit and Taxation. He is running his own CA Firm i.e. Jawahar Desai & Co. since 1981.
4	Disclosure of relationships between directors	Mr. Jawahar Desai is not related to any of the Directors on the Board.

3) Mrs. SHEJAL JIGNESH SHAH as an Additional Director (Wholetime Women Director)

Sr. No.	Requirement	Disclosure
1	Reason for Change Viz Appointment	Appointment of Mrs. SHEJAL JIGNESH SHAH as an Additional Director in the capacity of an Wholetime cum Women Director of the Company
2	Date of Appointment	14th November, 2021 Term of Appointment – Shall hold office till the ensuing AGM
3	Brief Profile	Mrs. SHEJAL JIGNESH SHAH has completed her Masters i.e. M.Com from Mumbai University in 2005. She is having more then 10 years of experience in the field of textile business. She is also holding 75,000 equity shares of the company.
4	Disclosure of relationships between directors	Mrs. Shejal Jignesh Shah is Wife of Mr. Jignesh Shah, who is the Chairman and Executive Director of the Company.

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

Thanking You,
Yours Faithfully,
For Jakharia Fabric Limited



Bhavin Waghela
Company Secretary & Compliance Officer