



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 : 14.11.2022

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 Monday, 14th November, 2022, approved the followings;

1. Appointment of Mr. Nitin Shah as an Additional Director (Executive Director) with effect from 14th November, 2022 to hold office upto the date of the ensuing General Meeting of the Company.
2. Resignation of Mr. Bhavin Waghela as the Company Secretary and Compliance officer of the Company w.e.f. 14.11.2022.
3. Appointment of Mr. Vijay Thakkar as the Company Secretary and Compliance officer of the Company w.e.f. 14.11.2022.

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

1) Mr. Nitin Shah - Additional Director (Executive Director)

Sr. No.	Requirement	Disclosure
1	Reason for Change Viz Appointment	Appointment of Mr. Nitin Shah as an Additional Director in the capacity of an Executive Director of the Company
2	Date of Appointment	14th November, 2022 Term of Appointment – Shall hold office till the ensuing General Meeting

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. Nitin Shah, aged 45 years, has completed his graduation in B. Com. from Mumbai University and has subsequently completed his Diploma in Textile Weaving Technology from Samsira Institute. He is the promoter of the company and he is into the Textile Business since the year 1995. He has experience of two decades in the field of Textile Weaving. He holds a good command over the Technicalities and the production Processes.
4	Disclosure of relationships between directors	Mr. Nitin Shah is promoter of the company and Mr. Jignesh Shah (Chairman & Executive Director) and Mr. Dixit Shah (Executive Director) are cousin brothers of Mr. Nitin Shah.

2) Mr. Bhavin Waghela - Resignation from post of Company Secretary & Compliance Officer

Sr. No.	Requirement	Disclosure
1	Reason for Change Viz Cessation	Mr. Bhavin Waghela, Company Secretary and Compliance Officer of the company has tendered his resignation w.e.f. 14 th November, 2022.
2	Date of Cessation	14 th November, 2022
3	Brief Profile	-
4	Disclosure of relationships between directors	-

3) **Mr. Vijay Thakkar** – Appointed as Company Secretary & Compliance Officer

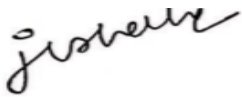
Sr. No.	Requirement	Disclosure
1	Reason for Change Viz Appointment	Mr. Vijay Thakkar is Appointed as Company Secretary and Compliance Officer of the company w.e.f. 14th November, 2022.
2	Date of Appointment	14th November, 2022
3	Brief Profile	He is qualified Company Secretary and B.Com Graduate. He is having more than 6 years of experience in secretarial work.
4	Disclosure of relationships between directors	He is not related to any director, KMP and promoter of company.

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

Thanking You,

Yours Faithfully,

For Jakharia Fabric Limited



Jignesh Shah

Chairman & Executive Director

Date : 14th November, 2022

To,
The Board of Directors
JAKHARIA FABRIC LIMITED
OFFICE NO.1224, DEOJI NAGAR,
NARPOLI VILLAGE, BHIWANDI - 421 302.
Thane.

Subject : Resignation from the Post of Company Secretary and Compliance Officer of JAKHARIA FABRIC LIMITED

Dear Sir,

I Bhavin Waghela is submitting the Resignation from the post of Company Secretary and Compliance Officer of JAKHARIA FABRIC LIMITED and relive me of my duties w.e.f. 14th November, 2022 (after closing of business hours)

I further confirm that there are no material reasons related to my Resignation from the company.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Bhavin J. Waghela

Bhavin Waghela
ACS : 46806

Address : Flat no. 8, Mahadev Darshan,
Opp. Jivan Vikas Hospital, Sahar Road,
Andheri East, Mumbai – 400 069.

Recd
14/11/2022

