



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: 14.11.2023

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 Monday, 14th November, 2023, approved the followings;

1. Resignation of Mrs. Shejal Jignesh Shah (DIN: 00327894), Director of the Company w.e.f. 14.11.2023;
2. Appointment of Mrs. Sejal Nitin Shah (DIN: 09519451) as an Additional (Executive) Director of the Company w.e.f. 14.11.2023.

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

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



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

1. Resignation of Mrs. Shejal Jignesh Shah (DIN: 00327894), Director of the Company w.e.f. 14.11.2023

Sr. No.	Requirement	Disclosure
1	Reason for Change	Resignation of Mrs. Shejal Jignesh Shah (DIN: 00327894), Director of the Company w.e.f. 14.11.2023 due to other professional commitments.
2	Date of Cessation	14th November, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

2. Appointment of Mrs. Sejal Nitin Shah (DIN: 09519451) as an Additional (Executive) Director of the Company w.e.f. 14.11.2023

Sr. No.	Requirement	Disclosure
1	Reason for Change	Appointment of Mrs. Sejal Nitin Shah (DIN: 09519451) as an Additional (Executive) Director of the Company w.e.f. 14.11.2023
2	Date of Appointment	14th November, 2023
3	Brief Profile	Mrs. Sejal Nitin Shah aged 46 years is qualified as BHMS (Dr.) and having Master degree in Physiology. Being in textile business family she also holds a good command over the technicalities and the production processes.
4	Disclosure of relationships between directors	Mrs. Sejal Nitin Shah is spouse of Mr. Nitin Shah, Managing Director of the Company and directly and / or indirectly related to the promoter & promoter group of the Company.