



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: 15th November, 2024

Company ID: JAKHARIA ISIN: INE00N401018

Sub.: Outcome of Board Meeting dated 15th November, 2024

Dear Sir/ Madam,

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that Board of Directors of the company approved the reconstitution of the following Committees of the Board with the members w.e.f. 15th November, 2024 as detailed below:

1. Audit Committee

Composition	Category
Mr. Mukul Vora - Chairman	Independent Director
Mr. Ajitsingh Ghorpade – Member	Independent Director
Mr. Nitin Shah – Member	Managing Director

2. Stakeholders' Relationship Committee

Composition	Category
Mr. Ajitsingh Ghorpade - Chairman	Independent Director
Mr. Jawahar Desai – Member	Independent Director
Mr. Mukul Vora – Member	Independent Director

3. Corporate Social Responsibility Committee

Composition	Category
Mr. Ajitsingh Ghorpade - Chairman	Independent Director
Mr. Mukul Vora – Member	Independent Director
Mr. Nitin Shah – Member	Managing Director

Jakharia Fabric Limited
(Formerly known as JAKHARIA FABRIC PVT LTD)
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
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The Board Meeting was commenced at 7.30 pm and concluded at 8:30 pm.

You are requested to take this information on record.

For Jakharia Fabric Limited

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806