



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

Dear Sir / Madam,

Reg. Company ID: JAKHARIA ISIN: INE00N401018

Sub: Intimation for reconstitution of Board Committees

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors in its meeting on 15th November, 2024 have approved the re- constitution of following Committees effective from 15th November, 2024. The composition of the Committees after re-constitution are as follows:

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

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
Boisar, Palghar – 401506, Maharashtra

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info@jakhariafabric.com
www.jakhariafabric.com

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

The above information will also be available on the website of the Company, www.jakhariafabric.com

Kindly take note of the above information.

For Jakharia Fabric Limited

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806