



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 : 29.05.2023

Company ID: JAKHARIA
ISIN: INE00N401018

Sub: Brief Profile of Internal Auditor and Secretarial Auditor
Ref: Outcome of Board Meeting dated 29.05.2023

Dear Sir/Madam,

We hereby provide you the Details of Internal Auditor and Secretarial Auditor as required.

Sr No.	Particulars	Details	
		M/s. R M F & CO.	M/s. KMC & ASSOCIATES
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company	Appointment as Secretarial Auditor of the Company
2	Date of appointment	29 th May, 2023 for F.Y. 2023-24	29 th May, 2023 for F.Y. 2022-23
3	Brief Profile (in case appointment)	Annexure - I	Annexure - II
4	Disclosure of relationships between directors (in case of appointment)	No	No

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

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

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ANNEXURE – I

Brief Profile of R M F & CO Chartered Accountants

Brief profile of the Proprietor

Ronak Mukesh Fadia is Fellow member of Institute of Chartered Accountants of India (ICAI) and holder of Diploma in International Financial Reporting examination conducted by the Association of Chartered Certified Accountants (UK). He has more than a decade of experience in Audit and Assurance and Specialization in Ind AS and IFRS implementation work and having extensive experience in Audit and Taxation Management operations. Have also has experience of working with one of the big four accounting firms. He has also recently completed 52 hours training program of Registered Valuer for Securities and Financial Assets from Divya Jyoti Foundation.

The firm is currently handling Internal and Statutory Audits of various entities and the firm resources are trained in SAP and Tally. The firm has good experience in first time adoption of IFRS for listed Companies and for ensuring adoption, convergence, implementation and Compliance with IFRS.

Range of services offered by the Firm:

- Audit and Assurance
- Direct taxes
- Indirect taxes
- Advisory
- Book Keeping services

Brief Profile of M/s. KMC & ASSOCIATES Practicing Company Secretaries

M/s KMC & ASSOCIATES, Practicing Company Secretaries firm provide legal & secretarial services and fostering innovation in the field of corporate law advisory. CS Kinjal Chandarana is proprietress of the firm who is fellow member of the ICSI. She has cumulative work experience of more than 5 years with CA and CS firm and adheres to highest professional standards and comply with professional ethics and practices. She is young, energetic and research enthusiastic with zeal to dig deep into the nuances of various corporate laws.

The Firm offers following services:-

- Incorporation of companies, LLP and Trust, Corporate secretarial services
- Assistance in keeping the Statutory Records & Registers under the Companies Act, 2013.
- Issue of Share, share certificates, Transfer and Transmission of shares
- Drafting of Notices, Agenda and Minutes in respect of Board & General Meetings.
- Preparation of Directors' report and Annual report.
- Change in the name of existing company, Conversion of company into Public or Private.
- Change in Directors, Registered Office, K.M.P., Shifting of registered office from one state to another state.
- Search Report of the Companies and Registration/Modification/Satisfaction of Charges.
- Annual filing of companies with ROC including XBRL preparation of data.
- Preparation of various Forms & Returns to be filed under the Companies Act, 2013.
- Representation services with various statutory authorities like ROC, R.D, NCLT etc.
- Corporate Governance, Due diligence Report for Banks and corporates and Audit Services
- Attending General Meeting and issuing Scrutinizer's report.
- Udyog Aadhar registration of MSMEs and guiding them to avail benefits of government schemes.
- Listing Compliances.