Date - 13/11/2026

To,
Board of Directors
JAKHARIA FABRIC LIMITED
Regd. Office : Plot No. A-13, MIDC, Tarapur,
Boisar, Palghar -401 506, Maharashtra

Subject : Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir / Madam,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary & Compliance Officer of the company. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" with immidate effect from close of business hours of i.e. 13th November, 2026 and arrange to submit the necessary forms with the office of Registrar of companies & Stock exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Bhavin Waghela

CS Bhavin Jagdishbhai Waghela
Membership No. A46806
ESCIN : EA046806F000045277

Accepted & Received on 13/11/2026

JAKHARIA FABRIC LTD. MIDC, TARAPUR