



Date: August 29, 2025

**To,
Corporate Governance Department
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001**

Script Code: 540651 Script ID: "JIGAR"

Sub: Outcome of Board Meeting / Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we wish to inform you that the Board of Directors in its meeting held today i.e., on Friday, August 29, 2025, at Register office of the Company, inter-alia, considered and approved the following:

- a) the re-appointment of Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, commencing from September 29, 2025, subject to the approval of the members at the ensuing Annual General Meeting (AGM) of the Company.
- b) the re- appointment of Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years, commencing from December 03, 2025, subject to the approval of the members at the ensuing AGM of the Company.

*The requisite details for the aforesaid re-appointments of Independent Directors, as mandated under the amended Regulation 30 and sub-para 7 of Para A, Part A of Schedule III of the SEBI Listing Regulations, are enclosed herewith as **Annexure – A**.*

- c) the re-appointment of Mr. Piyush Jethva, Practicing Company Secretary, as the Secretarial Auditor of the Company, for the financial year 2025-26.

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

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- d) the re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company for the financial year 2025-26.
- e) the re-appointment of M/s. Rushabh R Shah and Co., Chartered Accountants, as Tax Auditors of the Company for the financial year 2025-26.

*The requisite details pursuant to the aforesaid re-appointments of the Auditors, as mandated under the amended Regulation 30 and sub-para 7 of Para A, Part A of Schedule III of the SEBI Listing Regulations, are enclosed herewith as **Annexure – B**.*

- f) the Notice of 09th AGM and fixed the date of AGM as **Saturday, September 27, 2025, at 03:00 p.m.** at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Dist: Rajkot- 360311, (Gujarat) India.
- g) the Director's Report along with annexures thereto for the financial year 2024-25.
- h) the Board has fixed **September 20, 2025**, as the **cut-off date** to determine members' eligibility for **voting** at ensuring AGM and Register of Members and Share Transfer Books will remain closed from **Sunday, September 21, 2025**, to **Saturday, September 27, 2025**.
- i) the Board appointed Mr. Piyush Jethva, Practicing Company Secretary, Rajkot as Scrutinizer, to conduct the voting process of the AGM.

The meeting of the Board of Directors commenced at 10.30 A.M. and concluded at 11.30 A.M.

Kindly take the above on records and acknowledge.

Thanking You.

Yours Faithfully,

For, **JIGAR CABLES LIMITED**

Ramnik Parsotambhai Vaghasiya

Whole-time Director

DIN: 06965718

Encl: a/a

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Annexure – A

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations:

Particulars	Details	
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as Non-Executive Independent Director of the Company	Re-appointment of Mr. Shailesh Bhikhubhai Khatarra (DIN: 08980436) as Independent Director of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Effective date of re-appointment: September 29, 2025 Term of appointment: Second term of Five (5) years i.e. effective from September 29, 2025, till September 28, 2030	Effective date of re-appointment: December 03, 2025 Term of appointment: Second term of Five (5) years i.e. effective from December 03, 2025, till December 02, 2030
Brief profile (in case of appointment);	Mr. Kantilal Gordhandas Lakhani is experienced with a well-rounded understanding of corporate management and governance. He brings a thoughtful, independent perspective to the Board, backed by practical insights into organizational strategy and operational efficiency. Known for his commitment to ethical practices and transparent governance, he plays a key role in strengthening board deliberations and ensuring responsible decision-making.	Mr. Shailesh Bhikhubhai brings a strong understanding of general, complemented by valuable experience across key business functions. With sharp analytical skills and a broad strategic outlook, he offers independent oversight and enhances the effectiveness of corporate governance. Committed to integrity and accountability, he supports balanced decision-making and sound governance practices.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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Annexure – B

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations:

Particulars	Details		
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Piyush Jethva, a peer-reviewed Practicing Company Secretary, having ICSI Membership No. 6377 and Peer Review No. 1333/2021, as Secretarial Auditor of the Company.	Re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company.	Re-appointment of M/s. Rushabh R Shah and Co., Chartered Accountants, as Tax Auditors of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board of Directors, at its meeting held on August 29, 2025, upon the recommendation of the Audit Committee, approved the appointment of Mr. Piyush Jethva, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial year 2025-26.	The Board, at its meeting held on August 29, 2025, upon recommendation of the Audit Committee, approved the reappointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates as an Internal Auditor of the Company for the FY 2025-26.	The Board, at its meeting held on August 29, 2025, upon recommendation of the Audit Committee, approved the reappointment of M/s. Rushabh R Shah and Co., Chartered Accountants, as Tax Auditors of the Company for the FY 2025-26
Brief profile (in case of appointment);	Mr. Piyush Jethva is a peer-reviewed Practicing Company Secretary with over two decades of experience in Corporate Laws, FEMA, SEBI Regulations, and related areas. He specializes in Secretarial Audits, Bank Diligence, and Due Diligence, and provides comprehensive advisory and allied services to clients across various sectors.	Advocate Adarsh Gohel is the proprietor of Gohel & Associates, a legal and tax consultancy firm specializing in Income Tax and Goods & Services Tax (GST) advisory, compliance, and litigation support. With over 14 years of rich experience in the manufacturing industry, he brings a strong practical understanding of business	M/s. Rushabh R Shah & Co. is a Rajkot-based Chartered Accountancy firm with over 20 years of experience, offering services in accounting, auditing, taxation, business consultancy, and financial advisory. Supported by a team of 30+ professionals and a pan-India presence, the firm delivers tailored

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		<p>operations, taxation, and regulatory frameworks.</p> <p>His professional practice focuses on providing strategic tax planning, representation before tax authorities, and tailored legal solutions to individuals, businesses, and corporates. Advocate Gohel is known for combining industry insights with legal expertise, ensuring clients receive effective and compliant solutions for their tax and regulatory matters.</p>	<p>solutions focused on client growth and service excellence. It holds a valid Peer Review Certificate from the ICAI.</p> <p>Registered Office: A-201, The Imperial Heights, 150 Feet Ring Road, Rajkot – 360005</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

Yours Faithfully,
FOR, JIGAR CABLES LIMITED

Ramnik Parsotambhai Vaghasiya
Whole-time Director
DIN: 06965718

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