



March 14, 2025

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

Script Code: 540651 Script ID: "JIGAR"

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company.

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

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on March 14, 2026, has approved the appointment of Mrs. Nupur Arora (ACS – A50204) as the Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company with effect from March 26, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A, of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as **Annexure A**.

The meeting of the Board commenced at 03:00 p.m. (IST) and concluded at 03:40 p.m. (IST).

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For, **JIGAR CABLES LIMITED**

Ramnik P. Vaghasiya
Whole-Time Director
DIN: 06965718

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

Registered & Corporate Office

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

Tel : +91 2825 221422 | Web : www.sigmacab.com | E-mail : info@sigmacab.com





Annexure – A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 – Change in Key Managerial Personne

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Nupur Arora as Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Appointed as Company Secretary and Compliance Officer, KMP of the Company on March 14, 2026 , with effect from March 26, 2026 .
3	Brief profile (in case of appointment)	Mrs. Nupur Arora is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She has experience in corporate governance, secretarial compliances, and regulatory matters. She possesses strong knowledge of corporate laws, SEBI regulations, and compliance management. She holds a bachelor's degree in commerce, a post-graduate degree in Commerce, and a Bachelor of Laws (LL.B.) degree, along with her professional qualification as a Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, JIGAR CABLES LIMITED

Ramnik P. Vaghasiya
Whole-Time Director
DIN: 06965718

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