



Ref: JCL/CS/BM/Q1/2024-25

Date: 13.06.2024

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

Sub: Appointment of Company Secretary & Compliance Officer

Dear Sir,

we wish to inform you that the Board of Directors in its meeting held on today 13.06.2024 at Register office of the Company, has inter alia based on recommendation of Nomination and Remuneration Committee considered, discussed and approved the appointment of Monika Tyagi (ACS: 67951) as Company Secretary & Compliance officer of the Company. (Annexure attached)

The Board Meeting commenced at 11.00 A.M. and concluded at 12.00 P.M.
We request you to kindly take the above on your record.
Thanking You.

Yours Faithfully,
FOR, JIGAR CABLES LIMITED

Mr. Ramnik Vaghasiya
Whole-time Director
DIN: 06965718

Encls: a/a

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

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	CS Monika Tyagi has been appointed as Company Secretary & Compliance Officer of the Company.
2.	Date and Terms of Appointment	She has been appointed in the Board Meeting held on 13 th June 2024 as per the Provision of Section 203 of the companies Act, 2013 and Regulation 6 of the Listing Regulations.
3.	Brief Profile (In case of Appointment)	
	Name of Key Managerial Personnel (KMP)	Monika Tyagi
	ICSI Membership No.	ACS 67951
	Educational Qualification	Qualified Company Secretary – ICSI Bachelor of Law – LL.B. Master of Commerce – M.Com. Bachelor of Commerce – B.Com.
	Work Experience	She has over two years of experience handling all Legal and Statutory Compliances.
4.	Relationship between Directors	Not Applicable

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