



## WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

## JIGAR CABLES LIMITED

### 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  
CIN No. : L28999GJ2017PLC095651

March 24, 2023

To  
BSE Limited (SME Platform)  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of Meeting of Independent Directors**  
**Ref: Scrip Code: 540651 Security ID: JIGAR**

We wish to inform you that pursuant Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Separate meeting of the Independent Directors of the Company was held today, March 24, 2023 at registered office of the Company to consider and discussed the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

We further inform you that the Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

Kindly acknowledge same and take on your records.  
Thanking You.

**For, JIGAR CABLES LIMITED**

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CS Priyanka K. Marvania  
Compliance Officer & Company Secretary  
Membership No.: A58477

