



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 21, 2023

To

**BSE Limited (SME Platform)**

P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Board Meeting Outcome for Outcome Of The Board Meeting Held On March 18, 2023**

**Scrp Code: 540651 Security ID: JIGAR**

With the corporate announcement dated March 18, 2023 and with reference to the BSE'e email dated March 20, 2023, this is to inform you that the meeting of the Board of Directors of the Company was held today, March 18, 2023 has *inter-alia*:

1. Appointment of Mr. Adarsh Nalinbhai Gohel as an Internal Auditor of the Company for the Financial Year 2022-23.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking You.

For, JIGAR CABLES LIMITED

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





# WIRES & CABLES

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### ANNEXURE

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are follows:

Sr. No.	Particulars	Mr. Adarsh Nalinbhai Gohel (Appointment)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Mr. Adarsh Nalinbhai Gohel, present term of appointment as Internal Auditor of the Company on March 18, 2023 for the Financial Year 2022-23.
2.	Date of appointment/ cessation (as applicable) Term of Appointment	Appointed on March 18, 2023 for the Financial Year 2022-23.
3.	Brief Profile (in case of appointment)	<p>Mr. Adarsh Nalinbhai Gohel is a Bachelor of Commerce with First Class from Mumbai University and LLB from Jetpur Law College Affiliated to Saurashtra University. He further cleared an IPCC from the Institute of Chartered Accountants of India.</p> <p>He has more than 12+ YEARS EXPERIENCE in various fields like Accountancy, Taxation, Auditing, Strategic Financial Management and Compliance of various Laws applicable to Business Entities.</p> <p>His deep knowledge of Finance and Legal Sector will focus on delivering the best business solutions by implementing the proficient approach and help the organization to achieve its business goals.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable