



August 31, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Scrip Code: 540651 Security ID: JIGAR

With the captioned subject, this is to inform you that the meeting of Board of Directors of the Company was held today on August 31, 2023, has inter-alia:

1. Board has approved the Draft Directors' Report along with annexure thereto.
2. Board of Directors has approved the Draft Notice of 7th Annual General Meeting, Scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. (IST) at The Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, (Gujarat) India.
3. Register of Members and Share Transfer Books will remain close from Saturday, September 23, 2023 to Friday, September 29, 2023.
4. Board has fixed September 22, 2023 as a cut off date for determining the eligibility of the members to vote at ensuing AGM.
5. The Board has appointed CS Piyush Jethva, Practicing Company Secretary as Secretarial Auditors of the Company for the Financial Year 2023-24.
6. The Board decided to appoint National Securities Depository Limited for providing e-voting service facility. The e-voting will commence on Monday, September 25, 2023 (09:00 A.M.) and ends on Thursday, September 28, 2023 (05:00 P.M.)
7. The Board appointed CS Piyush Jethva, Practicing Company Secretary, Rajkot as Scrutinizer to conduct the e-voting process of the Annual General Meeting.
8. The Board considered the Secretarial Audit Report for the Financial Year 2022-23.

JIGAR CABLES LIMITED

Registered & Corporate Office

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

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9. The Board has recommended the reappointment of Mrs. Shardaben Nanajibhai Bhalala (DIN: 08467162) as an Non Executive (Independent) Director at the ensuing Annual General Meeting.

The Board meeting is commenced at 02:30 P.M. and concluded at 03:30 P.M.

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

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

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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	Mrs. Shardaben Nanjibhai Bhalala (Re-Appointment) Independent Director	CS Piyush Jethva (Appointment) Secretarial Auditors
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	The Board recommended the reappointment of Mrs. Shardaben Nanjibhai Bhalala at the ensuing Annual General Meeting.	CS Piyush Jethva, Practicing Company Secretary presents term of appointment as Secretarial Auditors of the Company on August 31, 2023 for the Financial Year 2023-24.
2.	Date of appointment/cessation (as applicable) Term of Appointment	Reappointment for a period of 5 years w.e.f. May 30, 2023 subject to approval of members.	Appointed on August 31, 2023 for the Financial Year 2023-24.
3.	Brief Profile (in case of appointment)	Mrs. Shardaben Nanjibhai Bhalala (DIN: 08467162), Aged 65 Years is the non executive Independent Director of the Company. She was appointed as an Independent Director of the Company since May 30, 2019. She has completed her Doctorate in Nursing. The Board recommended his re-appointment at the 7 th Annual General Meeting of the Company for the another term of 5 years.	CS Piyush Jethva is a Practicing Company Secretary firm based at Rajkot since 2004. He is the fellow member of the Institute of Company Secretaries of India. He has more than 19+ YEARS EXPERIENCE in various fields like Company Law, Secretarial Audit, FEMA, SEBI Compliances and Compliance of various Laws applicable to Business Entities. 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.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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