

September 04, 2020

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

Dear Sir,

Sub: Intimation of Resignation of Independent Director
Ref: Scrip Code: 540651 Security ID: JIGAR

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Dhirajlal B. Sakhia, has step down from the position of the Independent Director of the Company with effect from September 04, 2020.

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

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

Encl: As Above



September 04, 2020

To,
The Board of Directors,
Jigar Cables Limited
Plot No.164/14 8L 15, Jamwadi G.I.D.C,
Gondal —360 311,
Dist.: Rajkot, (Gujarat), India

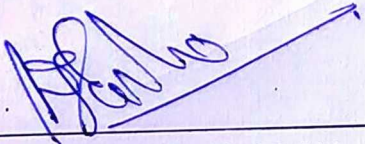
Dear Sir,

Subject: Resignation from the Directorship of the Company

Due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. M/s. Jigar Cables Limited w.e.f. September 04, 2020. I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all Directors and other officers during the period of my association in the Company.

Thanking You.

With Regards,



Dhirajlal Bhawanbhai Sakhia
Independent Director
(DIN: 07756790)