



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

February 18, 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

Pursuant to Regulation 30 read with Para A Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on today, Saturday, February 18, 2023 at registered office of the Company to inter-alia, Board has considered and approved the following businesses,

1. Resignation of Mr. Kalpesh Dilipbhai Dobariya, Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 20th February, 2023.
2. Appointment of Mr. Akshay Mathurbhai Vaghasiya, Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 21st February, 2023.

Details with respect to resignation/appointment 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 is provided in the Annexure.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:30 P.M.

Kindly acknowledge same and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

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

Encl: a/a.



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

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	Details	
		Mr. Kalpesh Dilipbhai Dobariya (Resignation)	Mr. Akshay Mathurbhai Vaghasiya (Appointment)
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Mr. Kalpesh Dilipbhai Dobariya, expressed his intention to resign as Chief Financial Officer of the Company w.e.f February 20, 2023, as he is unable to devote sufficient time due to his personal busy schedule with other businesses.	Mr. Akshay Mathurbhai Vaghasiya, present term of appointment as Chief Financial Officer of the Company w.e.f February 21, 2023.
2.	Date of appointment/cessation (as applicable) Term of Appointment	w.e.f February 20, 2023.	w.e.f February 21, 2023.
3.	Brief Profile (in case of appointment)	N.A.	Mr Akshay Mathurbhai Vaghasiya is a Bachelor of Commerce (Advance Accounting and Auditing) from Gujarat University, Ahmadabad. He joined the Company in 2018 and has been with the Company for more than 5 years. He has vast experience of accomplishing sales, Purchase, understanding of market and consumers, contemporary marketing strategy, branding strategies and business promotion. He possesses leadership experience in handling financial management and strategic planning with a vision of the future.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.	Mr Akshay Mathurbhai Vaghasiya is not related to any Director of the Company.

February 12, 2023

To,

The Board of Directors,

Jigar Cables Limited

Plot No.164/14 & 15,

Jamwadi G.I.D.C,

Gondal – 360 311,

Dist.: Rajkot, (Gujarat), India

Dear Sir,

Subject: Resignation from the Post of Chief Financial Officer (Key Managerial Personnel) of the Company

Due to my pre-occupation elsewhere, i am not in position to devote my time in the affairs of the Company. Accordingly I am submitting my resignation from the Post of Chief Financial Officer (KMP) of the Company. I request the Board to consider my resignation with 20/02/2023 in the upcoming meeting of Board of Directors.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as a CFO of the Company. I wish the Company and Board the best in the future.

You are requested to submit all relevant Forms with the Registrar of Companies and Bombay Stock Exchange to give effect to this resignation and acknowledge this letter.

Thanking You.

With Regards,



Kalpesh D Dobariya
Chief Financial Officer