



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

August 22, 2019

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

Dear Sirs,

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. Parshotambhai M. Sakhia, has step down from the position of the Independent Director of the Company with effect from August 20, 2019. Further, the resignation received by the Company is enclosed herewith.

Kindly acknowledge and take on your records.

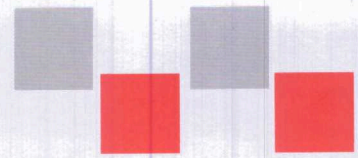
Thanking You.

For, JIGAR CABLES LIMITED



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

Encl: As Above



August 15, 2019

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

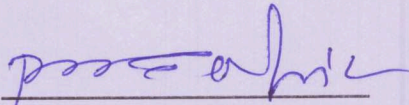
Dear Sir,

Subject: Resignation from the 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. August 15, 2019.

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.

With Regards,



[Parshotambhai M. Sakhia]

DIN: 07780714

2, Tulsi Park, Near Patel Penda wala,
Nana Mava Main Road,
Rajkot – 360 005 GJ IN