



May 01, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Maharashtra (India)

Sub: Intimation for Resignation of Company Secretary and Compliance Officer (KMP)
Ref: Scrip Code: 540651 Security Id: JIGAR

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Priyanka Marvania has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Priyanka Marvania to the Company during her tenure.

This is for your information and records.

Yours Faithfully,

For, JIGAR CABLES LIMITED

Sangitaben N. Vaghasiya
Managing Director
DIN: 06910845

Enclosure: As Above

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

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



Date: April 29, 2024

To,
Board of Directors
JIGAR CABLES LIMITED
Plot No.164/14 & 15, Jamwadi, G.I.D.C,
Gondal, Dist: Rajkot – 360311, GJ IN

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with effect from May 25, 2024. Further, I request you to arrange for filing the necessary forms with the office of Registrar of Companies, Gujarat and intimate to the Bombay Stock Exchange (BSE) to give effect to this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



CS Priyanka Marvania
Membership No: A58477
ECSIN: EA058477A000018998