



Date: May 21, 2026

To,
Corporate Governance Department
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

Sub: Outcome of Board Meeting – Audited Financial Results (Standalone and consolidated) for the half year and Financial Year ended on March 31, 2026.

Dear Sir,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e., on Thursday, May 21, 2026, at Register office of the Company, inter-alia, considered and approved the following:

- Re-appointment of Mr. Piyush Jethva, a peer-reviewed Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2026-27.
- Re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company for the financial year 2026-27.
- Re-appointment of M/s. Rushabh R Shah and Co., Chartered Accountants, as Tax Auditors of the Company for the financial year 2026-27.
- Re-appointment of M/s Sagar M. Kapadiya & Co., Cost Accountants, Rajkot as Cost Auditor for the Financial Year 2026-27.

The requisite details pursuant to Regulation 30 of the Listing Regulations, read with the applicable SEBI Circular(s) / Master Circular (as amended from time to time, latest being dated January 30, 2026), and in terms of sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, in respect of aforesaid items, are provided in **Annexure – A**.

Kindly take the above on records and acknowledge.

Thanking You.

Yours Faithfully,

For, **JIGAR CABLES LIMITED**

Ramnik Parsotambhai Vaghasiya

Whole-time Director

DIN: 06965718

Encl: a/a

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





Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI circular(s) / Master circular (as amended from time to time, latest being dated January 30, 2026).

Annexure-A

Particulars	Details			
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Piyush Jethva, a peer-reviewed Practicing Company Secretary, having ICSI Membership No. 6377 and Peer Review No. 1333/2021, as Secretarial Auditor of the Company.	Re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company.	Re-appointment of M/s. Rushabh R Shah and Co., Chartered Accountants, as Tax Auditors of the Company.	Re-appointment of M/s. Sagar M. Kapadiya & Co., Cost Accountants, as Cost Auditor of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board of Directors, at its meeting held on May 21, 2026, upon the recommendation of the Audit Committee, approved the re-appointment of Mr. Piyush Jethva, Practicing Company Secretary, as the Secretarial Auditor of the Company for Financial year 2026-27.	The Board, at its meeting held on May 21, 2026, upon recommendation of the Audit Committee, approved the re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates as an Internal Auditor of the Company for the Financial year 2026-27.	The Board, at its meeting held on May 21, 2026, upon recommendation of the Audit Committee, approved the reappointment of M/s. Rushabh R Shah and Co., Chartered Accountants, as Tax Auditors of the Company for the FY 2026-27.	The Board, at its meeting held on May 21, 2026, upon recommendation of the Audit Committee, approved the reappointment of M/s. Sagar M. Kapadiya & Co., Cost Accountants, as Cost Auditor of the Company for the FY 2026-27.
Brief profile (in case of appointment);	Mr. Piyush Jethva is a peer-reviewed Practicing Company Secretary with over two decades of experience in Corporate Laws, FEMA, SEBI Regulations, and related areas. He specializes in Secretarial Audits, Bank Diligence, and Due Diligence, and	Advocate Adarsh Gohel is the proprietor of Gohel & Associates, a legal and tax consultancy firm specializing in Income Tax and Goods & Services Tax (GST) advisory, compliance, and litigation support. With over 14+ years of rich experience in	M/s. Rushabh R Shah & Co. is a Rajkot-based Chartered Accountancy firm with over 20+ years of experience, offering services in accounting, auditing, taxation, business consultancy, and financial advisory. Supported by a team of 30+ professionals	M/s Sagar M. Kapadiya & Co. is a proprietorship firm (FRN No. 103615) headed by CMA Sagar M. Kapadiya (Membership No. 36767), a qualified Cost and Management Accountant and Commerce Graduate from Gujarat University. The firm has been in professional practice

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	<p>provides comprehensive advisory and allied services to clients across various sectors.</p>	<p>the manufacturing industry, he brings a strong practical understanding of business operations, taxation, and regulatory frameworks.</p> <p>His professional practice focuses on providing strategic tax planning, representation before tax authorities, and tailored legal solutions to individuals, businesses, and corporates. Advocate Gohel is known for combining industry insights with legal expertise, ensuring clients receive effective and compliant solutions for their tax and regulatory matters.</p>	<p>and a pan-India presence, the firm delivers tailored solutions focused on client growth and service excellence. It holds a valid Peer Review Certificate from the ICAI.</p> <p>Registered Office: A-201, The Imperial Heights, 150 Feet Ring Road, Rajkot - 360005</p>	<p>since 2013 and has developed strong expertise in cost audit and maintenance of cost accounting records under Section 148 of the Companies Act, 2013, design and implementation of robust costing systems, cost control and cost reduction mechanisms, profitability and variance analysis, and strategic decision-support through cost management. The firm also provides comprehensive GST advisory and compliance services. With exposure across a wide range of manufacturing and industrial sectors, the firm focuses on delivering value-driven, compliant, and industry-oriented cost management solutions aligned with statutory and business requirements.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>

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