



December 26, 2025

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

Script Code: 540651 Script ID: "JIGAR"

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulation") - Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Nishant Giri Vinod Giri Goswami has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in order to pursue alternative career opportunities outside the organization.

Mr. Goswami has tendered his resignation vide letter dated December 26, 2025, and he shall be relieved from his duties and responsibilities with effect from the close of business hours on December 31, 2025.

The Company is in the process of identifying and appointing a suitable candidate for the said position and shall intimate the Stock Exchange accordingly upon filling up the vacancy.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the resignation letter received from Mr. Goswami, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking You.

Yours Faithfully,

For, JIGAR CABLES LIMITED

Ramnik P. Vaghasiya
Whole-Time Director
DIN: 06965718
Encl: 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





ANNEXURE A

DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (READ WITH SEBI CIRCULARS DATED JULY 13, 2023, AND NOVEMBER 11, 2024):

S No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Nishant Giri Vinod Giri Goswami has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated December 26, 2025, in order to pursue alternative career opportunities outside the organization.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Nishant Giri Vinod Giri Goswami shall be relieved from his duties and responsibilities with effect from the close of business hours on December 31, 2025.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For, JIGAR CABLES LIMITED

Ramnik P. Vaghasiya
Whole-Time Director
DIN: 06965718

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: 26th December, 2025

To,
The Board of Directors
Jigar Cables Limited
Plot No. 164/14 & 15 Jamwadi
G.I.D.C, India, Gondal,
Rajkot, Gujarat

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Jigar Cables Limited ("the Company")

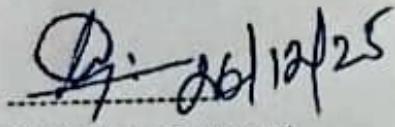
Dear Sir/Ma'am,

I hereby resign as Company Secretary and Compliance officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other statutory / designated positions in the company with effect from the close of business hours on 31st December, 2025 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to Board of directors, CFO, Senior management and Colleague of the company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

Yours sincerely


CS Nishant Goswami
(Company Secretary)
(Membership No: ACS-70480)

Accepted

Rajesh Patel
26/12/2025