JOHNSONCAB ELECTRICALS LIMITED

*Formerly Known As "Johnsoncab Electricals Pvt Ltd"

Reg. Office - Unit I : Survey No. 930, At. Linch Jagudan Cross Rd, Mehsana-Ahmedabad Highway, Mehsana, Gujarat, India - 382710.

Unit II : C.S No. NA. 1055/1, Nr. Saffrony Holiday Resort, Mehsana-Ahmedabad Highway, Linch, Mehsana, Gujarat, India - 384435.

GSTIN: 24AAFCJ0124N1ZQ | PAN: AAFCJ0124N | CIN: U31900GJ2020PLC118226 | TAN: AHMJ09880D

Date: 26/11/2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 545021

Dear Sir/ Madam,

Sub: Appointment of Internal Auditor of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Shah & Jhalawadia, Chartered Accouuntants has been appointed as Internal Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. appointment of Internal Auditor, of listed entity are enclosed in "Annexure-II ".

Request you to take the same on your records

For, JOHNSONCAB ELECTRICALS LIMITED
(Formerly known as Johnsoncab Electricals Private Limited)

CHANDRESHKUMAR SHANKERLAL PATEL

Digitally signed by CHANDRESHKUMAR SHANKERLAL PATEL
DN: c=IN, o=Personal, postalCode=384002, l=Mahesana, st=Gujarat, street=02 Mahesana Gujarat India 384002 RADHANPUR ROAD, title=2135, 2.5.4.20=c9188beea8340052d71423c66899c6a162a183308e39eb384afb380fec62267b, serialNumber=f2bd17a305be699863cdabb101c91a4af1ff43dd5655f57660bdd424b0b4a1c9, email=chandresh@johnsoncables.com, cn=CHANDRESHKUMAR SHANKERLAL PATEL
Date: 2026.11.26 17:10:31 +05'30'

Chandreshkumar Shankerlal Patel
Managing Director
DIN: 01715201

JOHNSONCAB ELECTRICALS LIMITED

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Annexure-II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026		
A	**Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations**	
7	**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**	
Sr. No.	**Details of Events**	**Information of Such Events**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	The Board on recommendation of Audit Committee has appointed M/s. Shah & Jhalawadia, Chartered Accountants (FRN: 0140590W) as the Internal Auditor of the Company For the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	26th November, 2026
3.	Brief Profile (in case of appointment)	**Name of Internal Auditor:** M/s. Shah & Jhalawadia, Chartered Accountants. **Firm Registration No.:** 0140590W **Field of Experience:** Shah & Jhalawadia, Chartered Accountants, is an Ahmedabad-based CA firm established in April 2009, providing professional services in taxation, statutory audit, finance and allied matters. The firm is led by CA Bhavesh Jhalawadia and CA Paurav Shah, who possess extensive experience in statutory audit, tax audit, bank audit, system audit and management audit.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable