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 Secretarial Auditors 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. G R Shah & Associates has been appointed as Secretarial 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 Secretarial Auditor, of listed entity are enclosed in "Annexure I".

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=c9188beeaa8340052d71423c66899c6a162a183308e39eb384afb3809ec622676, serialNumber=f2bd17a305be699863cdabb101c91a4af1ff43dd5655f576 60bd4248b0b4a1c9, email=chandresh@johnsoncables.com, cn=CHANDRESHKUMAR SHANKERLAL PATEL
Date: 2026.11.26 17:12:58 +05'30'

Chandreshkumar Shankerlal Patel

Managing Director

DIN: 01715201

Annexure-I

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 the recommendation of the Audit Committee, has appointed M/s. G R Shah & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27, pursuant to Section 204 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 Secretarial Auditor:** M/s. G R Shah & Associates, Practicing Company Secretaries. **Field of Experience:** **Mr. Gaurang Shah**, Proprietor of **M/s. G. R. Shah & Associates, Practicing Company Secretaries, Ahmedabad**, possesses **more than a decade of rich professional experience** in the areas of corporate laws, legal and regulatory compliance, secretarial compliances, ROC matters under the Companies Act, 2013, listing and SEBI compliances, corporate governance, secretarial audits, FEMA compliances, management consultancy, compliance reporting, and advisory services.
4.	Disclosure of relationships between directors (in case of appointment of	Not Applicable

	a director).	