



Date: September 01, 2026

**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.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we wish to inform you that based on the recommendation of Nomination and Remuneration committee, the Board of Directors in its meeting held today i.e., on Tuesday, September 01, 2026, at Register office of the Company, inter-alia, considered and approved payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), Director of the Company, for a further period of three (3) years commencing from September 29, 2026, to September 28, 2029, at a remuneration of up to Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum, inclusive of variable pay, perquisites and other allowances/benefits and his continuation as director notwithstanding that he has attained the age of 78 years, subject to the approval of the members at the ensuing Annual General Meeting (AGM) of the Company.

*The requisite details for the aforesaid changes, as mandated under the amended Regulation 30 and sub-para 7 of Para A, Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026., are enclosed herewith as **Annexure**.*

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:30 P.M.

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

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Annexure

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Particulars	Details
Name and Designation	Shri Parshottambhai Laljibhai Vaghasiya - Director
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya, Director of the Company, for a further period of three years and continuation as Director notwithstanding that he has attained the age of 78 years, subject to members' approval.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Remuneration for a period of 3 years from September 29, 2026, to September 28, 2029, subject to approval of the members.
Brief profile	Shri Parshottambhai Laljibhai Vaghasiya has been associated with the Company as a Director and has been actively involved in the affairs and management of the Company since its incorporation. He holds a Diploma in Mechanical Engineering and possesses extensive experience and knowledge of the Company's business and operations.
Disclosure of relationships between directors.	Shri Parshottambhai Laljibhai Vaghasiya is the father-in-law of Smt. Sangita Niteshbhai Vaghasiya, Managing Director, and father of Shri Ramnik P. Vaghasiya, Whole-time Director, of the Company.

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