

Date: 22-10-2026

To,
The Secretary/ Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 544805

Dear Sir/Madam

Sub: Resignation of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that Ms. Dhara Jatin Vekariya has tendered her resignation from the position of Chief Financial Officer of the company with effect from 22nd October, 2026.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Dhara Jatin Vekariya during her association with the Company as an Chief Financial Officer of the company.

The details as required pursuant to the provisions of Regulation 30 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on January 30, 2026 are enclosed in "Annexure". The letter of resignation received from Ms. Dhara Jatin Vekariya is enclosed herewith.

Request you to take the same on your records.

For, JIVIAL INDUSTRIES LIMITED

CHOVATIYA

ANAND

JITENDRABHAI

Digitally signed by CHOVATIYA ANAND JITENDRABHAI
DN: cn=IN, o=Personal, postalCode=360002, st=Gujarat,
street=JAYNATH MASTER SOCIETY MAIN ROAD Rajkot Gujarat
India 360002, c=IN, email=CHOVATIYA ANAND JITENDRABHAI
2.5.4.20=cd848079852e7222c5059a7ecb07290a883d859f31
39770e0d0e731028056,
serialNumber=43160a08064e5258b726f7d5df3c09d7161425
76d4f7b0e0a146d8f338d4c,
email=Chovatiyanand25@gmail.com, cn=CHOVATIYA ANAND
JITENDRABHAI
Date: 2026.10.22 16:06:34 +05'30'

Anand Jitendrabhai Chovatiya

Managing Director

DIN: 09212897

Annexure

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated on 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;	Resignation of Ms. Dhara Jatin Vekariya from the position of Chief Financial Officer of the company with effect from 22 nd October, 2026.
2.	Date of ~~appointment~~ /cessation (as applicable) & term of appointment;	22 nd October, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

Date: 22nd October, 2026

To,
The Board of Directors
JIVIAL INDUSTRIES LIMITED
Shade No. A1/5, Road C, Beside Daynamic Forge,
AJI GIDC, Rajkot Aji Ind Estate-360003.

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer

I was appointed as a Chief Financial Officer of Jivial Industries Limited (the Company) with effect from 06th May, 2024.

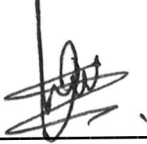
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Chief Financial Officer of the Company with effect from close of business hours on 22nd October, 2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as Chief Financial Officer of the Company.

Thanking you,

Yours Faithfully



Dhara Jatin Vekariya
CFO