JIVIAL INDUSTRIES LIMITED.
Shade A-1/5, Aji GIDC, Road-C, Beside Dynamatic Forging, Rajkot - 360003.
Jivial Sales Department +91 91732 09578
Jivial Account Department +91 76002 51293
info@jivialrailings.com
www.jivialrailings.com
CIN: L28999GJ2021PLC123516

Date: 05th November, 2026

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

BSE Code: 544805

Dear Sir/Madam

Sub: Appointment of Additional Director (Non-Executive & Independent) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shivam Dineshbhai Sakariya (DIN: 12015703) have been appointed as an Additional Director (Non-Executive & Independent) of the company with effect from 05th November, 2026.

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. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed in "Annexure".

Request you to take the same on your records.

For, JIVIAL INDUSTRIES LTD

CHOVATIYA ANAND JITENDRABHAI

Digitally signed by CHOVATIYA ANAND JITENDRABHAI
DN: c=IN, o=Personal, postalCode=360002, l=Rajkot, st=Gujarat, street=JAYNATH MASTER SOCIETY MAIN ROAD Rajkot Gujarat India 360002 OPP. AMRUTDHARA APPARTMENT, title=4406, 2.5.4.20=cdf848079b852e7222c5059a7ecbdf290a8883d85f93139720eb0be735b28b56, serialNumber=4316b0afb0fd4e5258b726f7dddf3c09d7161425765ef7fbecba1d8df3388d6c, email=Chovatiyaanand25@gmail.com, cn=CHOVATIYA ANAND JITENDRABHAI
Date: 2026.11.05 17:34:02 +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. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024		
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 NRC Committee has appointed Mr. Shivam Dineshbhai Sakariya (DIN: 12015703), as an Additional Director (Non-Executive & Independent) of the company.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment;	05th November, 2026
3.	Brief Profile (in case of appointment)	Mr. Shivam Dineshbhai Sakariya (DIN: 12015703) is a Qualified Engineer with having vast knowledge of Dies industries and good understanding about finance, Mr Mr. Shivam Dineshbhai Sakariya (DIN: 12015703) brings a unique perspective to the board.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable