



JAINIK
POWER CABLES LIMITED
Formerly Known As Jainik Power And Cables Limited
(CIN - L27205DL2011PLC218425)

Kh. No.13/2 Jhundpur Industrial Area,
Sonipat Haryana-131023
+ 91 9899188991, + 91 9999268508
Info@jainikpower.com

Dated: 04.10.2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai - 400051

SYMBOL: JAINIK

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on **04th October, 2025** has appointed **Mrs. Amandeep Kaur** a Qualified Company Secretary (Membership. No. A33541) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. **04th October, 2025**.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended from time to time is provided in "**Annexure-I**" to this letter.

This is for your information and records.

For Jainik Power Cables Limited
(Formerly known as Jainik Power and Cables Limited)

For JAINIK POWER CABLES LIMITED

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by ANJU JAIN
Date: 2025.10.04
14:20:42 +05'30'

Anju Jain
Director

Director

DIN: 00062870

Add: B-296, Prashant Vihar, Sector 14,
Rohini, Rajapur Kalan, Delhi 110085





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"Annexure-I"

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Amandeep Kaur a Qualified Company Secretary (Membership No. A33541) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	04/10/2025
3.	Brief Profile (in case of appointment)	As per "Annexure-II"
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For JAINIK POWER CABLES LIMITED

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Director





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"Annexure-II"

Brief Profile of Mrs. Amandeep Kaur

Mrs. Amandeep Kaur (Membership No. A33541) is an Associate member of the Institute of Company Secretaries of India (ACS). She brings with her practical experience in corporate legal and regulatory compliance. Her areas of expertise include compliance under the Companies Act, 2013, SEBI Regulations. A diligent, proactive, and detail-oriented professional, she is known for her strong grasp of legal procedures, excellent communication skills, and ability to work collaboratively in fast-paced corporate environments. Her appointment will strengthen the Company's compliance framework and contribute effective.

For **JAINIK POWER CABLES LIMITED**

ANJU

JAIN

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by ANJU JAIN

Date: 2025.10.04

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Director

