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

Subject: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the above-mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

AUDIT COMMITTEE

Sr. No.	Previous Composition	Changed Composition
1.	Mr. Harsh Maheshbhai Varsani (Chairperson)	Mr. Harsh Maheshbhai Varsani (Chairperson)
2.	Mr. Yogeshbhai Kantilal Trivedi (Member)	Mr. Shivam Dineshbhai Sakariya (Member)
3.	Ms. Anand Jitendrabhai Chovatiya (Member)	Mr. Anand Jitendrabhai Chovatiya (Member)

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Previous Composition	Changed Composition
1.	Mr. Bhavik Jamanbhai Gadhiya (Chairperson)	Mr. Bhavik Jamanbhai Gadhiya (Chairperson)
2.	Mr. Harsh Maheshbhai Varsani (Member)	Mr. Harsh Maheshbhai Varsani (Member)
3.	Ms. Yogeshbhai Kantilal Trivedi (Member)	Mr. Shivam Dineshbhai Sakariya (Member)

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Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

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=4316b0afb0fd4e5258b726f7dddf3c09d716142576 5e7fbecba1d8dd3388dde, email=Chovatiyaanand25@gmail.com, cn=CHOVATIYA ANAND JITENDRABHAI
Date: 2026.11.05 17:37:23 +05'30'

Anand Jitendrabhai Chovatiya
Managing Director
DIN: 09212897