

26th October, 2024

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Code : 540728

Dear Sir,

We wish to inform you that today, Mr. Maulik S. Bhavsar, Company Secretary (Key Managerial Personnel), of Sayaji Industries Limited (“company”), has tendered his resignation to pursue career opportunities outside the company, and the same has been accepted by the company. The effective date of his resignation shall be 26th October, 2024. (close of business hours).

The company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Mr. Maulik S. Bhavsar throughout his tenure as the Company Secretary of the company and wishes him all the best for his future endeavors.

The details as required in terms of disclosure under Regulation 30 read with Points 7 and 7C of Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure I and Annexure II.

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

(Priyam B. Mehta)
Managing Director
(DIN-00030933)

Encl; As above

Annexure I

| Sr. No. | Particulars | Description |
|----------------|--|--|
| 1 | Name of the Company Secretary (Key Managerial Personnel) | Mr. Maulik S. Bhavsar |
| 2 | Reason for change viz. resignation | Resignation of Mr. Maulik S. Bhavsar as Company Secretary (Key Managerial Personnel) of the company for reasons mentioned herein below. |
| 3 | Date of cessation | Resigned on 26 th October, 2024 and the resignation will be effective on 26 th October, 2024 (close of business hours) |
| 4 | Brief profile (in case of appointment); | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6 | Letter of Resignation along with detailed reason for the resignation | Detailed reason for the resignation Mr. Maulik S. Bhavsar has tendered his resignation to pursue career opportunities outside the Company. The resignation letter is enclosed as Annexure II. |

Sayaji Industries Limited

Maize Products, Chinubhai Nagar, P.O. Kathwada,
Ahmedabad – 382430, Gujarat, India

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From:
Maulik S. Bhavsar
A-93 Pratik Tenament,
T B Road, India Colony,
Ahmedabad-382430

To
The Board of Directors
Sayaji Industries Limited
Maize Products, P.O. Kathwada,
Ahmedabad-382430

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on October 26, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Office of the Company.

Thanking You,

Maulik S. Bhavsar

(Maulik S. Bhavsar)
ICSI M.No. – A48786
ECSIN: RA048786A000156157

Place: Ahmedabad
Date: October 26, 2024