

Registered office: 336, Laxmi Enclave -1
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



August 24, 2024

The Relationship Manager
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai 400001

Dear Sir,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. TEJAS ADROJA (DIN: 08189498), has tendered his resignation as Independent Director of the Company, with effect from the close of business hours on 24th August, 2024 due to pre occupations and other personal reasons.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the Listing Regulations is enclosed as **Annexure 1**.

The letter of resignation received from Mr. TEJAS ADROJA (DIN: 08189498), is enclosed as **Annexure 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For SJ CORPORATION LIMITED

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389
Encl.: As above.



ANNEXURE 1

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Details of Events that need to be provided	Information of events
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. TEJAS ADROJA (DIN: 08189498) due to pre occupations and other personal reasons. Resignation letter received is enclosed as Annexure 2.
2.	Date of cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours on August 24, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. TEJAS ADROJA (DIN: 08189498) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter



TEJAS VRUJLAL ADROJA

C/11, DHIRAJ APARTMENT, PODDAR ROAD, OPP SHANTI PARK, MALAD
(EAST), MUMBAI-400097

Date: 24/08/2024

To,

SJ Corporation Ltd

201, "Shyam Bungalow",
Plot No.199/200, Pushpa Colony,
Fatimadevi School Lane,
Manchubhai Road,
Malad (East),
Mumbai: 400 097.

Sub: Resignation as Independent Director from the Company

Dear Sir,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on August 24, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly accept my resignation and comply with the relevant statutory Compliances & acknowledge.

Thanking You

Regards,



Tejas V. Adroja

(DIN:- 08189498)