

S.J.S. Enterprises Limited
(Formerly known as S.J.S. Enterprises Private Limited)
Sy No 28/P16 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082
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ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified
CIN: L51909KA2005PLC036601
www.sjsindia.com



October 21, 2024

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We have received the request for reclassification from following persons falling under Promoter Category seeking re-classification from “Promoter Category” to “Public Category” vide letter dated October 21, 2024:

Sl No	Name of Shareholder	Category	No. of shares held	% of shares held
1.	Evergraph Holdings Pte Ltd	Promoter	0	0%

You are requested to kindly take the same on record.

Thank you.

Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.
Company Secretary and Compliance Officer
Membership No.: A51119

EVERGRAPH HOLDINGS PTE. LTD.

Company Registration Number: 201524938

Registered Office: 163 Penang Road, #08-01 Winsland House II, Singapore 238463

October 21, 2024

To,
The Board of Directors,
S.J.S Enterprises Limited,
28/P16 Agra Village, Kengeri Hobli,
Bengaluru South – 560 082
Karnataka, India

Subject: Application for reclassification from 'promoter' of S.J.S Enterprises Limited ("**Company**") to a 'public' shareholder of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**").

Dear Sirs /Madam,

1. Evergraph Holdings Pte. Ltd. ("**Evergraph / us / we**") was classified as a promoter / member of the promoter group of the Company as per the filings made by the Company with the Stock Exchanges under Regulation 31 of the LODR as on June 30, 2024.
2. As of December 31, 2023, we held 14,36,337 (Fourteen Lakhs Thirty-Six Thousand Three Hundred and Thirty-Seven) equity shares of the Company constituting 4.63% (Four-point Six Three percent) of the total equity share capital of the Company. Subsequently, Evergraph sold: (i) 9,00,000 (Nine Lakhs) equity shares of the Company held by us, on February 29, 2024, (ii) 5,36,337 (Five Lakhs Thirty-Six Thousand Three Hundred and Thirty-Seven) equity shares of the Company held by us, on May 24, 2024, each, through off-market transfers. As on date, we do not hold any equity shares in the Company.
3. Since, we: (a) no longer hold any equity shares in the Company, (b) do not control the Company; and (c) do not act as promoters of the Company, we desire to reclassify ourselves as "public shareholders" of the Company.
4. Accordingly, as permitted under Regulation 31A of the LODR, we tender to you this application seeking reclassification of Evergraph as 'public shareholders' of the Company ("**Application**").
5. As required under Regulation 31A(3)(a)(i) of the LODR, we hereby confirm and certify that on and from the date of this Application we fulfil the conditions under Regulation 31A(3)(b) of the LODR. In the statements in Paragraph 7 below "**Persons Related to Us**" means: (a) subsidiary or holding companies of Evergraph; and (b) any body corporate in which Evergraph holds 20% (Twenty percent) or more of the equity share capital and / or any body corporate which holds 20% (Twenty percent) or more of the equity share capital of Evergraph.
6. Accordingly, we confirm and undertake that we and Persons Related to Us;
 - (a) do not hold more than 10% (Ten percent) of the total voting rights of the Company;
 - (b) do not exercise control over the affairs of the Company directly or indirectly;
 - (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (d) do not have any representative (including a nominee director) on the board of the Company;
 - (e) do not have any representatives acting as key managerial personnel of the Company;

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- (f) are not a wilful defaulter as per the Reserve Bank of India Guidelines; and
- (g) are not a fugitive economic offender.

7. We further confirm and certify that there are no pending regulatory actions against us.
8. We further confirm that we (along with Persons Related to Us) shall continue to comply with the conditions mentioned in:
 - (a) sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of LODR at all times from the date of re-classification (i.e. conditions specified in sub-paragraphs (a), (b) and (c) of Paragraph 6 above), and
 - (b) sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR for a period of not less than 3 (three) years from the date of reclassification (i.e. conditions specified in sub-paragraphs (d) and (e) of Paragraph 6 above),

failing which, in each case, we shall be reclassified as person belonging to promoter group of the Company.

9. In light of the foregoing, we request you to kindly take this Application on record and request the board of directors of the Company to consider and approve the request of reclassification from 'promoter' category to 'public' category shareholders, place the same before the members of the Company for their approval and make the requisite application to the Stock Exchanges in accordance with Regulation 31A of the LODR.

Signed for and on behalf of **EVERGRAPH HOLDINGS PTE. LTD.**



Name: Amit Manocha

Designation: Director