

May 27, 2021

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

**Subject : Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Company Code : 540728**

**ISIN : INE327G01032**

**Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 26<sup>th</sup> May, 2021 have reappointed CS Amrish Gandhi, proprietor of Amrish Gandhi & Associates, Practicing Company Secretaries (Membership No. F8193 and COP No. 5656) as the Secretarial Auditor of the Company for the financial year 2021-2022.

Brief profile received from CS Amrish Gandhi is enclosed herewith for your reference.

This is for your information and record.

Thanking You.

For, Sayaji Industries Limited

*R. H. Shah*  
(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President



Encl.: As Above



# AMRISH GANDHI & ASSOCIATES

Company Secretaries | Trade Mark Agent | Insolvency resolution Professional | Registered Valuer

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## ABOUT US

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Established in 2003, Amrish Gandhi & Associates is a reputed consultancy firm with a team of dedicated and experienced professionals, with hand on experience of handling challenges in Indian context. The presence of highly talented and experienced individuals with dedicated portfolios makes the firm stand out from competition. Our approach is pragmatic and collaborative, underpinned by specialist expertise. We use our insight and experience to provide substantial, sustained improvement in performance.

We have expertise in a wide spectrum of business like planning, preparation and execution of restructuring either through merger, de-merger, strategic investment, Company Registration. We provide our clients a single window clearance whether it is for corporate laws, legal, taxation or accounting. Our exposure in drafting of legal documents like Shareholders Agreements, LLP Agreements gives an added advantage to client. We also carry out legal and financial due diligence, search reports for banks, due diligence report for Corporates in compliance with RBI requirement.

Mr. Amrish Gandhi, proprietor of the firm is a post graduate in commerce, a Fellow Member of ICSI, an Insolvency Professional and a Registered Valuer. After working with corporate for four years started his independent practice in 2003. In his professional career he has been involved in handled various corporate level assignments and is also a Trade mark agent and advises his clients on IPR. He is presently working as Resolution Professional / Liquidator.

## OUR TEAM

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Our dedicated team comprises of competent people with extensive knowledge and experience. Our professionalism and expertise helps us to service our clients to their satisfaction.

**AMRISH GANDHI, (MEMBERSHIP NO F8193) (M.COM, FCS, LLB)**

**Mr. Amrish Gandhi** is a Fellow Member of Institute of Company Secretaries of India (ICSI)

## SERVICES

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### **ADVISORY SERVICES**

We provide various advisory and consultancy services under various Corporate Laws mainly :

- Companies Act
- SEBI Takeover Code
- Listing Agreement with Stock Exchanges
- Corporate Governance
- Corporate Restructuring including merger/demerger
- Limited Liability Partnership
- FEMA
- Corporate Social Responsibility

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**Address: 500 & 504, SHIVALIK ABAISE, NR. ANAND NAGAR BUS STAND OPP. SHELL PETROL PUMP, ANAND NAGAR ROAD, SATELLITE, AHMEDABAD-380015**

**Contact: (079) 40323014, (M) 9825654756 | Email: [amrishgandhi72@gmail.com](mailto:amrishgandhi72@gmail.com)**

**Branch Office: 310, 3<sup>rd</sup> floor, 7X, The Business Hub, College Rd, Beside Renault Showroom, Above Sales India, Bholav, Bharuch, Gujarat 392012**



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## **COMPLIANCE SERVICES**

We provide the following legal compliance related services :

- Filing/e-filing of various Forms>Returns/Petitions under Companies Act, Securities Laws etc.
- Maintenance of Statutory Registers/Records as required under various statutes.
- Compliance of applicable laws and regulations pertaining to the relevant industry.

## **CERTIFICATION**

We undertake various certification assignments as required under various corporate laws including companies act such as compliance certificate-forms certification, listing agreement with stock exchanges, clause 47C certificate, share capital audit

- SEBI laws
- Import export policy & FEMA
- RBI

## **MANAGEMENT SERVICES**

We provide the following services to facilitate effective Management :

- Conceptualisation, Identification & Crystallization of Business Enterprise including incorporation thereof, such as Company, LLP, Firm etc.
- Capital Structure, Issue of Shares and Loan Syndication
- Corporate Governance Implementation
- Corporate Social Responsibility Implementation
- Accounting Services Outsourcing

## **COMPANY LAW MATTERS**

- Getting Companies registered with the Registrar of Companies. (Ministry of Corporate Affairs).
- Maintaining necessary records and registers as required under the Act.
- Preparing and filing necessary documents including annual Reports etc, with Registrar of Companies.
- Consultancy on various Company Law Matters.
- Change of name, objects, registered office, etc.

## **VALUATION SERVICES**

Acting as rendering service as IBBI Registered Valuer and Valuation of Securities /Financial Assets.

## **SECRETARIAL AUDIT AND SCRUTINIZERS**

We currently conduct Secretarial Audit of 6 (Six) Listed Companies as well act as Scrutinizer in the Members/Class /Requisitioned/NCLT/Court Convened Meetings.

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## **CAPITAL MARKET CONSULTANTS / SHARE MARKET**

- Planning for Future Public Issues.
- Public Issues - Listing of Shares.
- Delisting of Shares.
- All Stock Exchange Matters.
- All SEBI related Matters.

## **INSOLVENCY PROFESSIONAL SERVICES**

Acting as an Interim Resolution Professional /resolution professional and Liquidator for various Companies under the provisions of Insolvency and Bankruptcy Code, 2016.

## **INTELLECTUAL PROPERTY RIGHTS SERVICES**

Acting as a Trademark Agent for various client Companies and providing services and advice pertaining to Intellectual Property Rights.

## **REPRESENTATION SERVICES**

We deal with matters required to be represented before the various Authorities such as National Company Law Board Tribunal, Registrar of Companies, Regional Director, Official Liquidator, Stock Exchanges, the Securities and Exchange Board of India, Income Tax Authorities, Commercial Tax Authorities, Appellate Authorities, Tribunals, Quasi Judicial Bodies.

## **DEMATERIALIZATION OF SHARES**

We would be happy to help you in ensuring compliance with above requirement by assisting you in enrolling your company with depositories (NSDL and CDSL) based on your requirements.

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