

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



Aug 02, 2021

To,
Listing Department
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir/Madam,

Sub.: Re-appointment of M/s SDBA & Co. as Statutory Auditors

Ref.: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on July 30, 2021, the Board have re-appointed **M/s. SDBA & COMPANY** (Firm Registration No. 142004W) as Statutory Auditors of the Company for second term of five years commencing from F.Y. 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of **M/s. SDBA & COMPANY** (Firm Registration No. 142004W) is enclosed herewith.

Request you to kindly take the same on record and acknowledge

Thanking You,

Yours faithfully,
For **SJ CORPORATION LIMITED**

D. B. Upadhyay

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389



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ANNEXURE A

RE-APPOINTMENT OF M/s. SDBA & COMPANY AS STATUTORY AUDITORS

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment, cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Re-appointed for a period of 5 years commencing from F.Y 2021-22, subjectto approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	SDBA &Co. Chartered Accountants was incorporated in year 2016 with two partners. The firm specialises in the area of Tax management, auditing and assurance services, financial advisory, Corporate Laws and Corporate Advisory Services among others.

