

August 04, 2022

To,

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

Dear Sir/Madam,

Subject: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

[Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Regulations]

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination & Remuneration Committee and the recommendation and approval of the Audit Committee, we hereby inform that the Board of Directors of the Company, in their meeting held on August 04, 2022 approved the appointment of **Mr. Mahendra Naredi** as the Chief Financial Officer of the Company effective August 04, 2022.

Details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Chief Financial Officer and Key Managerial Personnel are given below:

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahendra Naredi , as the new Chief Financial Officer (CFO) and a Key Managerial Personnel of the Company, due to resignation of the previous CFO
2.	Date of appointment/cessation (as applicable) & term of appointment	August 04, 2022

Sl. No.	Particulars	Disclosures
3.	Brief profile (in case of appointment)	Mr. Mahendra Naredi holds a bachelor's degree in commerce (honors) & law from Rajasthan University. He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a qualified Company Secretary from the Institute of Company Secretaries of India. He has more than 20 years of experience in financial Management, key Accounting, financial analysis, planning & forecasting, fund raising, Merger & Acquisitions, Taxation, Corporate Secretarial, Legal compliance and strategies. He has previously worked for 13 years in 'The Spark Minda Group' at various positions such as CFO – European companies, CFO & Company Secretary – Minda Vast Access Systems Private Limited, Corporate Finance Head – Minda KTSN and his last designation was AVP -Corporate Finance at – Minda Corporation Ltd (IN).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahendra Naredi is not related to any Director or Key Managerial Personnel of the Company.

This intimation will also be made available on the website of the Company at <https://www.sjsindia.com/>

Request you to kindly take the above on record.

Thank you,
Yours faithfully,
For **S.J.S. Enterprises Limited**



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