



October 19, 2023

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

Subject : Outcome of Board Meeting held on October 19, 2023 and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Approved the re-appointment of Mr. Jaysheel Hazarat (DIN: 08234136) as an Independent Director not liable to retire by rotation for his second term which will commence from November 03, 2023 for a period of 5 (Five) years up to November 02, 2028, subject to approval of the shareholders.

Further, Mr. Jaysheel Hazarat, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure– I.

The meeting commenced at 11:30 a.m. and concluded at 12.00 p.m.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limited

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

Encl.: As above

Annexure –I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s) For Mr. Jaysheel Hazarat (DIN: 08234136)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Existing term of Mr. Jaysheel Hazarat (DIN: 08234136) as Non-Executive Independent Director of the Company will end on November 02, 2023 and thus, the Board has re-appointed him for a 2 nd (Second) term of 5 (Five) years.
b)	Date of appointment/ cessation (as applicable) & term of appointment;	Subject to approval of the members, Mr. Jaysheel Hazarat, will be reappointed as a Non-Executive Independent Director of the Company for a 2 nd (Second) and Final term of 5 (Five) years commencing from November 03, 2023 until November 02, 2028.
c)	Brief profile (in case of appointment);	Mr. Jaysheel Hazarat is Graduate In commerce from Sydenham College of Commerce and Economics in Mumbai and MBA from Indiana University of Pennsylvania. Mr. Jaysheel Hazarat was Assistant General Manager at Afcon Infrastructure Ltd., Mumbai and executive director at Unique Industrial Handlers Private Limited, Mumbai. Presently he is a head of business development, marketing and communications at Comansa Construction Cranes Group, Spain.
d)	Disclosure of relationships between directors.	Mr. Jaysheel Hazarat is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19.	Mr. Jaysheel Hazarat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Sayaji Industries Limited

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