

16th January, 2025

To,
General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Outcome of Board Meeting held on 16th January, 2025.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 16th January, 2025, has, inter-alia, transacted the following business:

1. On recommendation of NRC, board has approved the appointment of Mr. Vishnu Harjivanbhai Thaker as the Company Secretary and Compliance Officer (ICSI Membership No. ACS 60441) with effect from 16th January, 2025.

Further with effect from 16th January, 2025, the Board has authorized Mr. Vishnu Harjivanbhai Thaker for the purpose of making necessary disclosure of material events/ information to the Stock exchanges along with the existing authorized persons as per the Company's policy, his contact details, as mentioned hereunder:

Mo. No: 9510898367 Ph: 079 69031000-05	Email ID: cs@sayajigroup.in
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Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is provided in Annexure-1.

The meeting commenced at 04:00 p.m. and concluded at 04.45 p.m.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limited

(Priyam B Metha)
Chairman and Managing Director
DIN:00030933
Encl.: As above

Sayaji Industries Limited

Maize Products, Chinubhai Nagar, P.O. Kathwada,
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Annexure-1

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. Vishnu Harjivanbhai Thaker (ACS:60441)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishnu Harjivanbhai Thaker as Company Secretary & Compliance Officer (ACS:60441)
b)	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Vishnu Harjivanbhai Thaker is appointed as Company Secretary & Compliance Officer (ACS-60441) w.e.f. 16 th of January, 2025.
c)	Brief profile (in case of appointment);	Mr. Vishnu Harjivanbhai Thaker is Bcom, Law Graduate and Qualified Company Secretary Bearing Membership number (ACS-60441) having 5 years of experience as a Company Secretary in companies listed on recognized Stock Exchanges. He has the experience of looking after all the corporate and legal compliances required to be done under the provisions of Companies Act, Listing Regulations and other Compliances required to be done various regulations of SEBI, RBI etc.
d)	Disclosure of relationships between directors.	NA
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19.	NA

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