

Registered Office: 311, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450

SJ CORPORATION LTD.

April 22, 2019

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code: 504398

Sub: Resignation of Company Secretary and Compliance Officer

This is to inform you that, Mr. Roopesh Sureshchandra Agrawal (Membership No: 36963) conveyed his intention vide letter dated 20th April, 2019, to resign from the post of Company Secretary and Compliance Officer of the Company with immediate effect, due to his personal and other commitments. The noting of resignation will be taken at the ensuing Board Meeting.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For S J CORPORATION LIMITED

D. B. Upadhyay
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



Encl.: Resignation letter of Roopesh S. Agrawal



Roopesh Agrawal
Company Secretaries

Add: 401/4A Marigold CHS, Beverly Park, Kanakia Park, Mira Road East, Mumbai - 401107
Email: csroopeshagrwal@gmail.com

To

Date: April 20, 2019

The Board of Directors
SJ Corporation Limited
CIN: L51900GJ1981PLC103450
Reg off: Office No.311, Laxmi Enclave,
Gajera School Road, Katargam
Surat Gujarat 395004 India

Dear Sir

I hereby tender my resignation from the post of Company Secretary of the Company SJ Corporation Limited effective today i.e. 20th April 2019 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed for the same.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as the Company Secretary of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Further it is requested that I be relieved from total obligations whatsoever pertaining to my role as a Company Secretary, of any kind (financial, Government obligation, Operational and managerial etc) towards SJ Corporation Limited and its Board of Directors."

Thank you

Sincerely,



CS Roopesh Agrawal
Membership No. 36963