

November 29, 2022

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

**Subject : Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Company Code : 540728**

**ISIN : INE327G01032**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on November 29, 2022 have approved the Postal Ballot Notice for seeking approval of the Members of the Company by passing special resolution through Remote e-voting for:

1. Appointment of Mr Chiranjiv Patel as a Non Executive Independent Director of the Company for the Period of November 10, 2022 to March 31, 2027.

The Board of Directors have further decided November 25, 2022 as Cut-off date to determine eligibility for e-voting. Pursuant to various MCA and SEBI circulars, the Postal Ballot Notice will be sent by electronic mode only to those Members whose names appear in the Register of Members or Beneficial Owners as at the close of business hours on cut-off date.

The Board of Directors have further approved the appointment of CS Niraj Trivedi, Practicing Company Secretary to act as Scrutinizer for carrying out the entire Postal Ballot process including scrutinizing the E-voting process to be provided to the Shareholders to cast their votes on the Resolutions proposed in the Postal Ballot Notice.

Further, please note that the Company has fixed following dates in connection with Postal Ballot:

Sr.No	Particulars	Date
1	Cut-off date to determine eligibility to vote	November 25, 2022
2	Date of Commencement of Voting by Electronic Mode	December 02, 2022 at 9.00 a.m.
3	Date of End of Voting by Electronic Mode	December 31, 2022 at 5.00 p.m.
4	Date of declaration of voting results along with scrutinizers' report and submission to stock exchange	On or before January 02, 2023

Final Notice of the Postal ballot will be submitted to the stock exchanges separately.

Kindly take the same on your records.

Thanking You,

For, Sayaji Industries Limited

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