S.J.S. Enterprises Limited

Sy. No 28/P16 of Agra Village and Sy No 85/P6 of B.M. Kaval Village, Kengeri Hobli, Bangalore-560082. P: +91 80 61940777 F: +91 80 28425110

P: +91 80 61940777 F: +91 80 28425110

Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001 ISO 9001 IATF 16949 Certified CIN: L51909KA2005PLC036601 www.sisindia.com



January 30, 2025

To,

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

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Wing,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 543387

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Outcome of Board Meeting – Change in Designation of KMP/SMP [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations]

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we hereby inform that the Board of Directors on the recommendation of the Nomination & Remuneration Committee at its meeting held on January 30, 2025 has approved to Change in designation of:

- a. Mr. Sanjay Thapar, Chief Executive Officer & Executive Director of the Company shall be additionally designated as "Group Chief Executive Officer & Executive Director".
- b. Mr. Mahendra Kumar Naredi, Chief Financial Officer of the Company shall be additionally designated as "Group Chief Financial Officer".
- c. Mr. Raju R, Chief Marketing Officer of the Company shall be additionally designated as "Group Chief Marketing Officer".
- d. Mr. Mandeep Singh, Chief Information Officer of the Company shall be additionally designated as "Group Chief Information Officer".

These changes are upon considering there expanded responsibility, which includes overseeing existing subsidiaries and their roles in driving the strategic growth of the Group Companies.

The details required under SEBI (Listing Obligations and Disclosure Requirements Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed an *Annexure 1*

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ISO 14001 ISO 45001



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

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Annexure 1

CI	Doublesslave	Dotaile			
SI. No.	Particulars	Details			
		Mr. Sanjay	Mr. Mahendra	Mr. Raju R	Mr. Mandeep
		Thapar	Kumar Naredi		Singh
1.	Reason for change viz.	The Board of	The Board of	The Board of	The Board of
	appointment ,	Directors on the	Directors on the	Directors on the	Directors on the
	resignation, removal,	recommendation	recommendation	recommendation	recommendation
	death or otherwise	of the Nomination	of the	of the	of the Nomination
		and Remuneration	Nomination and	Nomination and	and Remuneration
		Committee,	Remuneration	Remuneration	Committee,
		approved the	Committee,	Committee,	approved the
		Change in	approved the	approved the	Change in
		designation of Mr.	Change in	Change in	designation of Mr.
		Sanjay Thapar the	designation of	designation of	Mandeep Singh
		Chief Executive	Mr. Mahendra	Mr. Raju R the	the Chief
		Officer &	Kumar Naredi	Chief Marketing	Information
		Executive Director	the Chief	•	officer of the
		of the company	Financial Officer	company shall be	company shall be
		shall be	of the company	additionally	additionally
		additionally	shall be	designated as	designated as
		designated as	additionally	"Group Chief	"Group Chief
		"Group Chief	designated as	Marketing	Information
		Executive Officer	"Group Chief	Officer"	Officer"
		& Executive	Financial	ojjieci.	0)).ee.
		Director "	Officer"		
		Director	Ojjicei		
2.	Date of				
	appointment/re-				
	appointment/cessation				
	(as applicable) &	Not Applicable			
	term of				
	appointment/re-				
_	appointment;				
3.					
	appointment)	Not Applicable			
4.	Disclosure of				
	relationships between				
	directors (in case of	Not Applicable			
	appointment of a				
	director)				
	an ectory				