



January 30, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
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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:

- Mr. Sanjay Thapar, Chief Executive Officer & Executive Director of the Company shall be additionally designated as “*Group Chief Executive Officer & Executive Director*”.
- Mr. Mahendra Kumar Naredi, Chief Financial Officer of the Company shall be additionally designated as “*Group Chief Financial Officer*”.
- Mr. Raju R, Chief Marketing Officer of the Company shall be additionally designated as “*Group Chief Marketing Officer*”.
- 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**

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.

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ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

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

**Annexure 1**

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