

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

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



08th August, 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: Intimation of change in Senior Management Personnel under *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 LODR Regulations, we hereby inform you that Mr. Mahender Singh, Group Chief Operating Officer (designated as 'Senior Management Personnel'), has tendered his resignation. The management has accepted his resignation, and accordingly, Mr. Singh will be relieved from the services of the Company with effect from the close of business hours on September 09, 2025.

Information as required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /0155 dated 11th November, 2024 are enclosed as Annexure - A.

The copy of the resignation letter setting out the reasons for resignation of Mr. Mahender Singh is enclosed as Annexure - B

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

Encl: As mentioned above

**Annexure – A****Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mahender Singh has resigned from the position of Group Chief Operating Officer due to personal reasons.
2.	Date of appointment/ reappointment / cessation & term of appointment/reappointment	Cessation w.e.f. close of business hours on September 09, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure relationships of between Directors (in case of appointment of Director)	Not Applicable

7 August 2025

From

Mahender Singh

GCOO, SJS Enterprises Ltd.

Bangalore – 560082

To

The Managing Director

SJS Enterprises Ltd.

Bangalore – 560082

Dear Sir,

Re: Stepping down from services of SJS Enterprises Ltd.

For me, It has been a rewarding journey at SJS Enterprises Ltd. Over the past year, I've had the privilege of working with a dynamic leadership team and contributing to the company's growth. Due to personal commitments and in order to pursue other interests, I have decided to step down from my position as Group Chief Operating Officer (GCOO) of SJS Enterprises Ltd., with effect from today. I will be serving the notice period and may be relieved accordingly.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.


I request you to kindly accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of law as applicable.

I thank the Board of Directors, the management, and all employees of the Company for their constant support and encouragement throughout my tenure.

I wish the Company continued success and a prosperous future.



With warm regards,
Mahender Singh

Accepted

To be relieved on 9/15/25