

December 5, 2023

To,

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

**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We have received the request for reclassification from following persons falling under Promoter Category seeking re-classification from “Promoter Category” to “Public Category” vide letter dated December 5, 2023:

SI No	Name of Shareholder	Category	No. of shares held	% of shares held
1.	Evergraph Holdings Pte Ltd	Promoter	14,36,337	4.63%

You are requested to kindly take the same on record.

**Thank you.**

**Yours faithfully,**

**For S.J.S. Enterprises Limited**

---

**Thabraz Hushain W.**  
**Company Secretary and Compliance Officer**  
**Membership No.: A51119**

**EVERGRAPH HOLDINGS PTE. LTD.**  
**Company Registration Number: 201524938Z**  
**(the “Company”)**

December 5, 2023

To,

The Board of Directors,  
**S.J.S Enterprises Limited,**  
28/P16 Agra Village, Kengeri Hobli,  
Bengaluru South – 560 082  
Karnataka, India

**Subject:** Application for reclassification from 'promoter' of S.J.S Enterprises Limited ("Company") to a 'public' shareholder of the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sirs /Madam,

1. Evergraph Holdings Pte. Ltd. ("Evergraph / us / we") is a shareholder of the Company and we held 1,06,00,370 (One Crore Six Lakhs Three Hundred and Seventy) equity shares of the company constituting 34.15% (Thirty-Four point One Five percent) of the total equity share capital of the Company as of June 30, 2023. Subsequently, on August 22, 2023, Evergraph sold 91,64,033 (Ninety-One Lakhs Sixty-Four Thousand and Thirty-Three) equity shares of the Company ("Sale Transaction") on the floor of BSE Limited and the National Stock Exchange of India Limited (together the "Stock Exchanges"). Consequently, Evergraph currently holds 14,36,337 (Fourteen Lakhs Thirty-Six Thousand Three Hundred and Thirty-Seven) equity shares of the Company constituting 4.63% (Four-point Six Three percent) of the share capital of the Company as of the date of this Application (*as defined below*).
2. Evergraph was classified as a promoter / member of the promoter group of the Company as per the filings made by the Company with the Stock Exchanges under Regulation 31 of the LODR as on September 30, 2023.
3. Since, we: (a) no longer hold substantial shares in the Company, (b) do not control the Company; and (c) do not act as promoters of the Company, we desire to reclassify ourselves as "public shareholders" of the Company.
4. Accordingly, as permitted under Regulation 31A of the LODR, we tender to you this application seeking reclassification of Evergraph as 'public shareholders' of the Company ("Application").
5. As required under Regulation 31A(3)(a)(i) of the LODR, we hereby confirm and certify that on and from the date of this Application we fulfil the conditions under Regulation 31A(3)(b) of the LODR. In the statements in Paragraph 6 below "**Persons Related to Us**" means: (a) subsidiary or holding companies of Evergraph; and (b) any body corporate in which Evergraph holds 20% (Twenty percent) or more of the equity share capital; and / or any body corporate which holds 20% (Twenty percent) or more of the equity share capital of Evergraph.

**EVERGRAPH HOLDINGS PTE. LTD.**  
**Company Registration Number: 201524938Z**  
**(the “Company”)**

6. Accordingly, we confirm and undertake that we and Persons Related to Us:
  - (a) do not hold more than 10% (Ten percent) of the total voting rights of the Company;
  - (b) do not exercise control over the affairs of the Company directly or indirectly;
  - (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - (d) do not have any representative (including a nominee director) on the board of the Company;
  - (e) do not have any representatives acting as key managerial personnel of the Company;
  - (f) are not a wilful defaulter as per the Reserve Bank of India Guidelines; and
  - (g) are not a fugitive economic offender.
7. We further confirm and certify that there are no pending regulatory actions against us.
8. We further confirm that we (along with Persons Related to Us) shall continue to comply with the conditions mentioned in:
  - (a) sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of LODR at all times from the date of re-classification (i.e. conditions specified in sub-paragraphs (a), (b) and (c) of Paragraph 6 above), and
  - (b) sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR for a period of not less than three years from the date of reclassification (i.e. conditions specified in sub-paragraphs (d) and (e) of Paragraph 6 above), failing which, in each case, we shall be reclassified as person belonging to promoter group of the Company.
9. In light of the foregoing, we request you to kindly take this Application on record and request the board of directors of the Company to consider and approve the request of reclassification from ‘promoter’ category to ‘public’ category shareholders, place the same before the members of the Company for their approval and make the requisite application to the Stock Exchanges in accordance with Regulation 31A of the LODR.

Signed for and on behalf of **EVERGRAPH HOLDINGS PTE. LTD.**



---

Name: Amit Manocha  
Designation: Director  
Date: 5 December 2023