

June 22, 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>Symbol: SJS</b>	<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>Scrip Code: 543387</b>
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**ISIN: INE284S01014**

Dear Sir/Madam,

**SUBJECT: Allotment of 6,00,000 equity shares of face value of Rs. 10/- on preferential issue basis**

**REF: OUTCOME OF FUND RAISING COMMITTEE MEETING OF BOARD HELD ON JUNE 22, 2023**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the Fund Raising Committee of the Board of Directors of the Company, at its meeting held on June 22, 2023, approved allotment of the equity shares of the Company by way of preferential issue basis to Mr. K. A. Joseph, Founder, Promoter & Managing Director of the Company, as per the details set forth below:

<b>Name of the Allottee</b>	<b>Number of equity shares allotted</b>	<b>The price at which the equity shares are issued and allotted</b>	<b>Amount contributed by the allottee</b>
K. A. Joseph	6,00,000	Rs. 500/- per share	Rs. 30,00,00,000/-

The allotment has been undertaken in accordance with the provision of Companies Act, 2013 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, prescribed by regulatory or statutory authorities. The equity shares will be listed on BSE Limited and the National Stock Exchange of India Limited.

This intimation will also be made available on the website of the Company at <https://www.sjssindia.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**