

February 23, 2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with Part A of Schedule III to the LODR Regulations for execution of “Letter Agreement” for inter-se transfer of shares between the promoters of S.J.S Enterprises Limited (the “Company”)

This is to inform you that Evergraph Holdings Pte Ltd (the “Evergraph”) and Mr. K A Joseph have entered into a Letter Agreement (the “Individual Promoter”) dated February 23, 2024 whereby Evergraph has agreed to sell 14,36,337 equity shares of the Company (“Sale Shares”), constituting of 4.63% of the total share capital of the Company to Mr. KA Joseph on the terms set out under the Letter Agreement.

The details required under SEBI (Listing Obligations and Disclosure Requirements Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as an Annexure to this letter.

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

Sr. No	Particulars	Details		
a)	If the listed entity is a party to the agreement			
	(i) details of the counterparties (including name and relationship with the listed entity);	Not Applicable		
b)	If the listed entity is not a party to this agreement			
	(i) name of the party entering into such an agreement and the relationship with the listed entity;	Party Name	Relationship	
		Mr. K.A Joseph ("Individual Promoter")	Promoter	
		Evergraph Holdings Pte. Ltd. ("Evergraph")	Promoter	
	(ii) Details of the counterparties to the agreement (including name and relationship with the listed entity);	Party Name	Relationship	
		Individual Promoter	Promoter	
		Evergraph	Promoter	
	(iii) Date of entering into agreement.	February 23, 2024		
c)	Purpose of entering into the agreement	To record the terms and conditions for the sale of 14,36,337 equity shares of S.J.S Enterprises Limited ("Sale Shares") by Evergraph to Individual Promoter.		
d)	Shareholding, if any, in the entity with whom the agreement is executed	Name	No. of Equity Shares of the Company	% of the total share capital of the Company
		Individual Promoter (including family)	53,31,444	17.18 %
		Evergraph	14,36,337	4.63%
e)	Significant terms of the agreement (in brief)	Sale of 14,36,337 equity shares of S.J.S Enterprises Limited ("Company") by Evergraph to Individual Promoter.		
f)	Extent and the nature of impact on management or control of the listed entity	Upon the transfer of the Sale Shares from Evergraph to the Individual Promoter: (a) Evergraph will have sold all its shares held in the Company as of the date of the agreement, and (b) Individual Promoter's		

S.J.S. Enterprises Limited

(Formerly known as S.J.S. Enterprises Private Limited)

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ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

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Sr. No	Particulars	Details
		shareholding (including family), will increase from 17.18% to 21.81%.
(g)	Details and quantification of the restriction or liability imposed upon the listed entity	No liability is imposed upon Company by virtue of this agreement.
(h)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	The parties to the agreement are promoters of the Company as on date of execution of the agreement.
(i)	Whether the transaction would fall within related party transactions?	No
	If yes, whether the same is done at "arm's length"	Not Applicable
(j)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
(k)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements etc.	Not Applicable
(l)	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): (i) name of parties to the agreement (ii) nature of the agreement (iii) date of execution of the agreement (iv) details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); (v) reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable