

September 27, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai -400 051

Symbol: SJS

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543387

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Requirements) Regulations, 2015 – Resignation of Director

This is to inform you that Mr. Vishal Sharma (DIN: 01599024) and Mr. Kazi Arif UZ Zaman (DIN: 00237331) has been stepped down from the position of Non-Executive, Nominee Director (Nominee Directors' of Evergraph Holdings Pte Ltd) from the Board of the Company with effective from September 27, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as "Annexure-I".

The above intimation will also be made available on the website of the Company at <https://www.sj sindia.com/>.

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**

Annexure-I

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The shareholding of Evergraph Holdings Pte Ltd ("Evergraph") in the Company has fallen below 10% of the fully diluted share capital of the Company. Consequently, Evergraph has ceased to have the right to nominate directors' on the Board of Directors of the Company. Accordingly, Mr. Vishal Sharma (DIN: 01599024) and Mr. Kazi Arif UZ Zaman (DIN: 00237331) has resigned from the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	September 27, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable