

S.J.S. Enterprises Limited*(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P16 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

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

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: U51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

February 25, 2022

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
ISIN: INE284S01014	

Dear Sir/Madam,

Subject: Intimation under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to inform you that Mr. Amit Kumar Garg, has resigned from the position of Chief Financial Officer of the Company vide resignation letter dated 24th February, 2022 and he will be relieved from the duties with effect from close of business hours on 04th March, 2022 and the same is enclosed herewith.

The information as required under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is given below:-

Sr. No	Particulars	Details
1.	Name	Mr. Amit Kumar Garg
2.	Reason for Change	Resigned to relocate to Delhi and to pursue opportunity outside the company
3.	Date of receipt of resignation letter	24 th February, 2022
4.	Date of relieving from Duties	04 th March, 2022

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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



Thabraz Hushain W.

Company Secretary and Compliance Officer

Membership No.: A51119

Encl: As mentioned above

Date: 24th February, 2022

The Board of Directors

S.J.S. Enterprises Limited

Sy. Nos – 28/P16 Agra village & 85/P6

BM Kaval village, Kengeri Hobli,

Bangalore South 560082

Sub: Resignation from the post of Chief Financial Officer

Dear Sir, Madam,

I, Amit Kumar Garg Chief Financial Officer of the Company, hereby submit my resignation from the post of Chief Financial Officer, since I'm relocating to Delhi and I want to pursue opportunity outside the company.

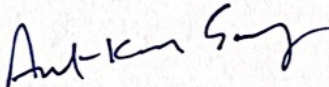
I hereby request you to kindly relieve me from the duties on or before 04th March, 2022.

Kindly acknowledge the receipt and arrange to submit the necessary forms/intimation with the office of Registrar of Companies Bangalore and with Stock Exchanges.

I take this opportunity to extend my sincere gratitude to Board of Directors and Management for their mentoring support and guidance that always encouraged me to perform by duties to the best of my abilities.

Thanking you,

Yours truly,



Mr. Amit Kumar Garg
Chief Financial Officer