

May 08, 2025

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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we hereby make the following disclosure:

I. Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditor of the Company

We wish to inform you that based on the recommendation(s) of the Audit Committee and subject to the approval of the shareholders, the Board of Directors of the Company, at its Meeting held on Thursday, May 08, 2025, has inter-alia approved the appointment of **M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005)**, as the Statutory Auditors of the Company, for the first term of five years commencing from the conclusion of the 20th Annual General Meeting (AGM) of the Company till the conclusion of the 25th AGM of the Company to be held in the calendar year 2030, in place of existing Statutory Auditors, **M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No.: 101248W/W-100022)**, whose term shall expire at the conclusion of the ensuing 20th AGM of the Company.

II. Appointment of Mr. Ananta R. Deshpande, Practicing Company Secretary as the Secretarial Auditor of the Company

We would like to inform that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on May 08, 2025, have approved the appointment of **Mr. Ananta R. Deshpande**, Practicing Company Secretary as the Secretarial Auditor of the Company for the term of five years commencing from the conclusion of the 20th Annual General Meeting (AGM) of the Company till the conclusion of the 25th AGM of the Company to be held in the calendar year 2030.

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 Karal Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

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

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CIN: L51909KA2005PLC036601

www.sjsindia.com



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We enclose herewith brief details of the aforesaid appointments in Annexure A

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 – A
Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Recommendation for appointment of M/s S.R Batliboi & Co. LLP as a Statutory Auditors.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The current term of the existing Statutory Auditor, M/s. BSR & Co. LLP, Chartered Accountants (Firm Registration No. :101248W/W-100022), is expiring at the conclusion of the ensuing Annual General Meeting (AGM). The Audit Committee and the Board of Directors have recommended the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as the Statutory Auditors of the Company subject to the approval of members .
2.	Date of appointment/ reappointment / cessation & term of appointment/reappointment	M/s S.R. Batliboi & Co. LLP, Chartered Accountants shall hold office for a term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) upto the conclusion of 25th AGM to be held in the calendar year 2030.
3.	Brief Profile (in case of appointment)	<p>S. R. Batliboi & Co. LLP (“the Firm”) is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 301003E/E300005). The Firm is part of S.R. Batliboi & Associates (“SRB”) network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of EY Global Limited (‘EYG’). Their stated methodology, working environment, compensation strategy and technical resources are designed to attract and retain the best people.</p> <p>The S.R. Batliboi & Associates network of firms includes:</p> <ul style="list-style-type: none"> • S.R. Batliboi & Co LLP • S.R. Batliboi & Associates LLP • S R B C & CO LLP • S.V. Ghatalia & Associates LLP <p>They have implemented a market segment model wherein their audit practice is grouped as:</p> <ul style="list-style-type: none"> • Industrial, Infrastructure & Consumer Products (IIC); • Technology, Media & Telecommunication (TMT); and • Financial Services (FS)
4.	Disclosure relationships of between Directors (in case of appointment of Director)	Not Applicable

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P: +91 80 6194 0777 F: +91 80 28425110

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

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II. Recommendation for appointment of Mr. Ananta R. Deshpande as a Secretarial Auditors.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ananta R. Deshpande, Company Secretary in Practice, as Secretarial Auditors of the Company.
2.	Date of appointment/ reappointment / cessation & term of appointment/ reappointment	Mr. Ananta R. Deshpande, Company Secretary in Practice shall hold office for a term of 5 years from the conclusion of the ensuing Annual General Meeting (AGM) upto the conclusion of 25th AGM to be held in the calendar year 2030.
3.	Brief Profile (in case of appointment)	Mr. Ananta R. Deshpande, Company Secretary in Practice, bringing 16 years of extensive experience and expertise in matters under the Companies Act (1956 and 2013), foreign investment laws in India, SEBI regulations, and the Limited Liability Partnership Act, 2008. He offers a wide range of services to clients across various industries, including multinational corporations in manufacturing, information technology, engineering, real estate, construction, hotel, and catering sectors. Mr. Deshpande previously served as a Company Secretary from 2009 to 2018 for Flemingo International Limited (Dubai, UAE) and Cheslind Textiles Limited. He has also collaborated closely with renowned law firms on numerous secretarial matters.
4.	Disclosure relationships of between Directors (in case of appointment of Director)	Not Applicable