

**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  
P: +91 80 6194 0777 F: +91 80 29425110  
Email Id: info@sjsindia.com, complianca@sjsindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified  
CIN: L51909KA2005PLC036601  
www.sjsindia.com



December 11, 2024

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: Intimation under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In relation to the request received from Evergraph Holdings Pte. Ltd. ("**Evergraph**") through letter dated October 21, 2024, seeking re-classification from "Promoter Category" to "Public Category", we had disclosed through intimation dated October 21, 2024 informing about the receipt of the request for reclassification from Evergraph and intimation dated October 28, 2024 the outcome of the Board meeting held on October 28, 2024 wherein the Board reviewed and approved: (a) the request received from Evergraph to reclassify them from the "Promoter Category" to the "Public Category", and (b) the Company to make an application to the stock exchanges based on the request received from Evergraph.

In this regard, we enclose a certified true copy of the resolution passed by the Board of Directors on October 28, 2024, for your kind reference and records.

Thank you,  
Yours faithfully,

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

**Thabraz Hushain W.**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51119**

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**EXTRACT OF THE MINUTES OF THE FIFTH MEETING OF THE BOARD OF DIRECTORS (THE “BOARD”) OF S.J.S. ENTERPRISES LIMITED (THE “COMPANY”) (05/2024-25) HELD AT 02:00 PM ON MONDAY, 28<sup>TH</sup> OCTOBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SY NO 28/P16 OF AGRA VILLAGE AND SY NO 85/P6 OF B.M KAVAL VILLAGE KENGERI HOBLI, BANGALORE SOUTH TALUK PIN - 560 082 - THOURGH VIDEO CONFERENCING (“VC”):**

**SUBJECT: TO REVIEW THE REQUEST RECEIVED FROM EVERGRAPH HOLDINGS PTE LTD FOR RECLASSIFICATION UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FROM PROMOTER CATEGORY TO PUBLIC CATEGORY:**

Mr. Thabraz Hushain informed the board that the Company has received a letter from Evergraph Holdings Pte. Ltd. (Evergraph), dated 21<sup>st</sup> October, 2024, requesting the Company to seek approval from the stock exchanges for reclassification of Evergraph from the promoter category to the public category. Accordingly, Evergraph’s application for reclassification was placed before the board for its consideration and approval.

The board thereafter passed the following resolution unanimously:

**“RESOLVED THAT** pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 including any amendments thereto, and subject to the approval of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited; and/or such other approvals, if any, as may be required, the application dated October 21, 2024 received from Evergraph Holdings Pte Ltd seeking re-classification from ‘Promoter’ category’ to ‘Public’ category be and is hereby approved.

**RESOLVED FURTHER THAT** any of the Directors, Company Secretary and Key Managerial Personnel of the Company, be and are hereby individually or severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approval of shareholders and stock exchanges and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions.

**RESOLVED FURTHER THAT** the Directors or Key Managerial Personnel of the Company be and are hereby individually or severally authorized to issue a certified copy of this resolution to all concerned on behalf of the Board of Directors of the Company.”

**//Certified True Copy//**

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



**Thabraz Hushain W.**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51119**