

S.J.S. Enterprises 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: info@sjsindia.com, compliance@sjsindia.com

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



June 18, 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,

Subject: Outcome of the Board Meeting [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the Regulations]

This is to inform you that the Board of Directors of S.J.S. Enterprises Limited (“the Company”), at its meeting held on Wednesday, June 18, 2025, which commenced at 04:30 PM IST and concluded at 04:50 PM IST, inter alia, considered and approved the following matters:

a. Re-appointment of Mr. K A Joseph as Managing Director of the Company:

The Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. K A Joseph (DIN: 00784084), as the Managing Director of the Company for a term of 5 consecutive years with effect from 01st April, 2025 to 31st March, 2030, subject to the approval of members at the upcoming Annual General Meeting in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will also be made available on the website of the Company at <https://www.sjsindia.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 – A
Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. Re-appointment of Mr. K A Joseph as the Managing Director of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Upon the expiry of Mr. K. A. Joseph's term as Managing Director of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved his re-appointment as Managing Director for a further term of five (5) years, subject to the approval of the shareholders at the 20 th Annual General Meeting.
2.	Date of appointment/ reappointment / cessation & term of appointment/reappointment	With effect from 01 st April 2025 to 31 st March 2030.
3.	Brief Profile (in case of appointment)	Mr. K.A. Joseph is the Managing Director of our Company. He holds a bachelor's degree in science from the Bangalore University and a postgraduate diploma in business administration from the St. Joseph's College of Business Administration, Bangalore. He is one of the Promoters and co-founders of our Company. He has more than 38 years of experience in the aesthetics printing business. He leads the plant and manufacturing operations for our Company and has spearheaded our Company's technological and product innovation over the years. He has also helped design the new manufacturing facility into which our Company shifted its operations in 2018. He is also a director on the board of SJS Decoplast Private Limited and Walter Pack Automotive Products India Private Limited. Mr. Joseph was honored with the SPAI FESPA1 - Lifetime Achievement Award, sponsored by Fujifilm Sericol India, in 2023 for his visionary leadership and significant contributions to the industry.
4.	Disclosure relationships of between Directors (in case of appointment of Director)	Related to Mr. Kevin K Joseph, Executive Director (Son of Mr. K A Joseph)