

SJ CORPORATION LIMITED

Registered office: 201, Shyam Bungalow, Plot No:199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai-400097.

E-Mail: sjcorporation9@yahoo.com **TEL/FAX:**022-35632262

CIN: L22199MH1981PLC452533

Date: 03-10-2026

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027

Subject: Outcome of Shorter Notice Board Meeting held on October 03, 2026- under regulation 30 and other regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of **SJ Corporation Limited** ("Company") at their Director's board meeting held today i.e. **Saturday, October 03, 2026 on shorter notice**, has inter alia, considered and approved matters listed below:

- 1) The Board of Directors have considered and approved the request received from the following persons belonging to Promoter Group, for reclassifying them from 'Promoter Group' to 'Public Category'.

Sr. No	Name of the Promoter/ Promoter Group	No. of shares	% of holding
1	SAVJI D PATEL	NIL	NIL
2	USHABEN SAVJIBHAI PATEL	10,00,000	2.31%

The approval of the Board towards reclassification was subject to the approval of the other regulatory authorities, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

- 2) The Board has approved the shifting of the Registered Office of the Company from 201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad East, Mumbai, Malad East-400097, Maharashtra to Plot NO. G-1357/58/59/60, Lodhika GIDC, Metoda, Rajkot – 360021, Gujarat w.e.f. October 03, 2026.
- 3) Considered and approved the change of Name of the Company to Fishfa Industries Limited or any other name available, on receipt of approval from Ministry of Corporate Affairs on name availability, subject to the approval of Shareholders and Central Government and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 4) Accepted the resignation of Mrs. Deepa Ashokkumar Dhamecha from the post of Company Secretary and Compliance Officer with effect from October 02, 2026. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure- I. (Resignation letter attached).

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- 5) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of **Mr. Jay Bharatbhai Pansuria**, (Membership No. FCS 12628) as Company Secretary and Compliance Officer with effect from **3rd October, 2026**. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure- II**

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.00 P.M.

Kindly take the same on record. The information in the above notice is also available on the website of the Company (www.sjcorp.in).

We request you to take a note of same.

Thanking You,

For SJ Corporation Limited

PINTU

KANJIBHAI

KALAVADIA

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PINTU KANJIBHAI
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PINTU KANJIBHAI KALAVADIA

MANAGING DIRECTOR

DIN: 00385068

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ANNEXURE I - RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mrs. Deepa Ashokkumar Dhamecha
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to personal
Date of Resignation	02/10/2026
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A

ANNEXURE II - APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Jay Bharatbhai Pansuria
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment
Date of Appointment	03-10-2026
Brief Profile (In Case of Appointment)	Mr. Jay Bharatbhai Pansuria is a Fellow Member of the Institute of Company Secretaries of India (ICSI), with professional qualifications in Law (LL.B) and Business Administration (B.B.A). He brings over ten years of progressive, cross-sector experience spanning FMCG, chemicals, government undertakings, and manufacturing, with a strong track record in corporate governance, legal and regulatory compliance, listing regulations, and corporate restructuring. He has served in senior compliance roles and on the boards of listed companies, and is recognized for his integrity, technical depth, and commitment to sound governance practices. He is also an Independent Director, Shining Tools Limited, Rajkot. Mr. Jay B. Pansuria has an experience of over Nine years in the field of Corporate Governance and Regulatory Compliance, Board and Committee Governance Frameworks, SEBI (LODR) and Listing Compliance, Company Incorporation, Amalgamation, and Migration from SME to Main

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	Board, Secretarial Audit of Listed and Unlisted Companies, Legal Drafting and Policy Formulation, Liaison with Statutory and Regulatory Authorities, IPO, Rights Issue, and Capital Market Compliances.
Disclosure of relationship between Directors (In case of Appointment)	N. A

Date: October 2, 2026

To

The Board of Directors
SJ Corporation Limited
201, Shyam Bungalow,
Plot No. 199/200,
Pushpa Colony, Fatimadevi School Lane,
Manchubhai Road, Malad (E), Mumbai - 400097
Maharashtra, India

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of SJ Corporation Limited, with effect from the close of business on October 2, 2026.

I request the Board of Directors to kindly accept my resignation and relieve me of my duties and responsibilities with effect from the aforesaid date.

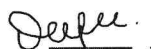
I further request the Company to undertake all necessary statutory and regulatory filings, disclosures and intimations in connection with my resignation, as may be required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I shall ensure an orderly handover of all statutory records, registers, filings, documents, credentials and other matters under my responsibility to the person designated by the Company.

I would like to express my sincere appreciation to the Board of Directors, management and my colleagues for their support and cooperation during my tenure with the Company. I wish the Company continued success in the future.

Kindly acknowledge receipt and acceptance of my resignation.

Yours faithfully,



Oct 02 2026 14:16 IST

Deepa Ashokkumar Dhamecha
Company Secretary & Compliance Officer
Membership No.: ACS No. A58230
eCSIN: RA058230A000015539



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EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SJ CORPORATION LIMITED HELD ON SATURDAY, OCTOBER 03, 2026 AT 2.00 P.M AT THE CORPORATE OFFICE OF THE COMPANY.

To consider and approve the request received from the persons of Promoter Group for reclassifying them from the 'Promoter Group' category to the 'Public' category under Regulation 31A of SEBI (LODR) Regulations, 2015:

The chairman informed the Board that the Company had received the Reclassification letters from Savji D Patel and Ushaben Savjibhai Patel on 24th September, 2026 (herein referred to as "Outgoing Promoters") to reclassify their status from "Promoter group Category" to "Public Category" as per Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended time to time. The Company has intimated the request received for reclassification to the stock Exchange about the same.

The Board discussed and considered the fact that the aforementioned outgoing promoters are not in control and management over the affairs of the Company, neither they have any say in management decisions. Also, as on the date of receipt of reclassification request from the outgoing promoters, it has been noted that Savji D Patel is not holding any shares in the Company and Ushaben Savjibhai Patel is holding 10,00,000 (2.31%) equity shares in the Company and nor they have any kind of special rights in the Company. (A) Savjibhai Patel, (B) Ushaben Savjibhai Patel have entered into a Share Purchase Agreement dated 30th January, 2026 for the transfer of 49,20,000 (Forty-Nine Lakhs Twenty Thousand) equity shares of the Target Company, representing 11.35% of the Expanded Voting Share Capital of the Target Company along the management rights and control of the Target Company, from the sellers to the Acquirer/Proposed Promoters as per Open offer.

Further, the Board was also briefed that the outgoing Promoter group have specifically mentioned in their respective requests that they satisfy all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (LODR) Regulations, 2015 and also confirmed that at all times from the date of such re-classification, they will continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A and shall also comply with conditions mentioned at Sub-clause (iv) and (v) of clause (b) of Sub regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of such reclassification, failing which they shall automatically be reclassified under Promoter Group category. The Board was informed that Savji D Patel is acquiring land of the Company, which was approved by the shareholders in the Annual General Meeting held on 28th September, 2026 and registration is under process, apart from this there is no agreement with Savji D Patel.

In view of the rationale provided by the Outgoing Promoters and on the confirmation that they satisfy the requirements of Regulation 31A of the Regulations, Board was of the view that the requests made by the Outgoing Promoters for reclassification of their shareholding be accepted and approved, subject to approval of the shareholders and Stock Exchanges/ other regulatory authorities, if any.

The Board discussed the matter in detail and passed the following resolution unanimously in favor of reclassifying the outgoing promoters:

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"RESOLVED THAT pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to necessary approvals from Stock Exchange and other appropriate Regulatory authorities, as may be necessary, the consent of the Board of the Company be and is hereby accorded to re-classify "Outgoing Promoter and Promoter Group" i.e. Savji D Patel and Ushaben Savjibhai Patel to "Public category" since the entity/person is neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold not more than 10% of the total voting rights in the Company and also, they have not entered into any shareholder's or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company:

Name of the Promoter/ Promoter Group	No. of shares	% of holding
Savji D Patel	NIL	NIL
Ushaben Savjibhai Patel	10,00,000	2.31%

RESOLVED FURTHER THAT on approval of Stock Exchange and upon application for reclassification of the "Existing Promoter and Promoter Group" as "Public Category", the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.

RESOLVED FURTHER THAT pursuant to Regulation 31A (3) sub clause (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 it is hereby confirmed that, the aforesaid entity/person(s) seeking reclassification:

- Do not hold more than ten percent of the total voting rights in the Company;
- Do not exercise control over the affairs of the Company directly or indirectly;
- Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- Have not been represented on the Board of Directors (including not having a nominee director) of the Company;
- Have never acted as a key managerial person in the Company;
- Is not a 'willful defaulter' as per the Reserve Bank of India Guidelines
- Is not a fugitive economic offender.

RESOLVED FURTHER THAT the above applicants confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter Group" category to "Public" category.

RESOLVED FURTHER THAT upon approval of the Stock Exchange(s) on reclassification of the aforementioned applicants, the Company shall effect such reclassification in the statement of shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and

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Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-classification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the Stock Exchanges and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company”

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded for seeking the approval of the Stock exchange and any / other regulatory authorities, if any for the reclassification of the status of “outgoing promoters” as “Public” category.

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company, be and are hereby severally authorized to perform all such acts, deeds, matters and things as may be required, to execute all documents as may be required and take all such steps and decisions to give full effect to the aforesaid resolutions.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary.”

Certified True Copy

For **SJ CORPORATION LIMITED**

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KALAVADIA

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KALAVADIA
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MANAGING DIRECTOR

DIN: 00385068