

**Registered office:** 336, Laxmi Enclave -1  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



September 5, 2024

To,  
Listing Department  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir/Madam,

**Scrip code: 504398**

**Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, SEPTEMBER 5, 2024.**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on **September 5, 2024**, for which intimation was already given to you, the Board of Directors has:

- On the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment Mrs. HIRAL JAINESH SHAH (DIN-09810987), as Non-Executive, Additional Director of the company in the category of Independent Director for a term of 5 (Five) years with effective from **September 5, 2024**, subject to approval of shareholders of the Company;
- On the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment Mr. PRAKASHKUMAR GOVINDBHAI NAKARNAI (DIN: 10753235), as Non-Executive, Additional Director of the company and Chairman of the Board in the category of Independent Director for a term of 5 (Five) years with effective from **September 5, 2024**, subject to approval of shareholders of the Company;
- Approved the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for the re-appointment of Additional Director(s). The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at [www.sjcorp.in](http://www.sjcorp.in)



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- Approved the appointment of **Mr. Prashant V. Kathiriya**, Practicing Company Secretary (Membership No. F12352) Proprietor of **M/s. K. PRASHANT & CO., Company Secretaries**, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.
- The Appointment of National Securities Depository Limited (NSDL) as E- Voting Agency for providing the e-voting facility to all its members in respect of Postal Ballot.
- Trading window of the Company was closed on Thursday, September 05, 2024 and shall remain closed till the expiry of 48 hours after the declaration of postal ballot voting results by the Company for all the designated persons and their immediate relatives.

Brief Profile of MRS. HIRAL JAINESH SHAH (DIN-09810987), and MR. PRAKASHKUMAR GOVINDBHAI NAKARNAI (DIN: 10753235) in terms of the SEBI Listing Regulations, is annexed herewith as **ANNEXURE - A**.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

The Board Meeting commenced at 03:30 PM and concluded at 04:00 PM.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,  
For **SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY**  
**(MANAGING DIRECTOR)**  
**DIN: 02270389**



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**ANNEXURE - A**

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure for Mrs. HIRAL JAINESH SHAH</b>	<b>Disclosure for Mr. PRAKASHKUMAR GOVINDBHAI NAKARNAI</b>
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. HIRAL JAINESH SHAH (DIN-09810987) as an additional director in the capacity of an Independent Director of the Company.  Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Mrs. HIRAL JAINESH SHAH.	Appointment of Mr. PRAKASHKUMAR GOVINDBHAI NAKARNAI (DIN: 10753235) as an additional director in the capacity of an Independent Director of the Company.  Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Mr. PRAKASHKUMAR GOVINDBHAI NAKARNAI.
2.	Date of Appointment	5 <sup>th</sup> September, 2024 The said appointment is subject to approval of shareholders.	5 <sup>th</sup> September, 2024 The said appointment is subject to approval of shareholders.
3	Brief Profile	Mrs. HIRAL JAINESH SHAH is a postgraduate in commerce and associate member of the Institute of Company Secretaries of India. She has more than 6 years of experience working as a Company Secretary and Compliance Officer covering filed of Secretarial and Legal Compliance, Corporate Governance and Security, ROC/MCA, FEMA and all other Secretarial Compliances. She is having vast knowledge of corporate laws.	Mr. PRAKASHKUMAR GOVINDBHAI NAKARNAI is a Graduate in Commerce. He is also working as Branch sales manager in Piramal Housing Finance Ltd. having 13 years of experience in sales.
4	Disclosure of relationships between directors	Mrs. HIRAL JAINESH SHAH is not related to any of the Directors on the Board.	Mr. PRAKASHKUMAR GOVINDBHAI NAKARNAI is not related to any of the Directors on the Board.
5	Shareholding in the company as on date of appointment.	NIL	NIL
6	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19.	Mrs. HIRAL JAINESH SHAH is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.	Mr. PRAKASHKUMAR GOVINDBHAI NAKARNAI is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars

