

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: 24-09-2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Approval from the Regional Director (RD).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an order from the Regional Director (RD), Western Region- I of Ministry of Corporate Affairs, Mumbai dated 24th September, 2026, approving the shifting of the registered office from State of Maharashtra to State of Gujarat. (enclosed herewith RD order copy)

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **SJ CORPORATION LIMITED**

PINTU
KANJIBHAI
KALAVADIA

Digitally signed by
PINTU KANJIBHAI
KALAVADIA
Date: 2026.09.24
14:32:20 +05'30'

PINTU K KALAVADIA
MANAGING DIRECTOR
DIN: 00385068

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Mumbai
Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

Order ID : Sec 13(4)/ROC Mumbai I/AC5506030/RD Mumbai/2026

Date : 24/09/2026

BEFORE THE REGIONAL DIRECTOR
RD Mumbai
MINISTRY OF CORPORATE AFFAIRS

In the matter of **SJ CORPORATION LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **201, SHYAM BUNGALOW PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD Malad East Mumbai Malad East Maharashtra 400097 India** .

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC5506030** dated **25/08/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, Recently, there has been change in the control and management of the company and the new management is based in the state Of Gujarat and in District Rajkot. Therefore, it has become difficult for the new management to operate from the Registered Office Situated at Mumbai, Maharashtra. (Detailed Reasons are provided in Application).

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Maharashtra to State of Gujarat and change of ROC(existing) Registrar of Companies, Maharashtra, Mumbai to ROC(New) Registrar of Companies, Gujarat, Dadra and Nagar Havelli is allowed subject to the following conditions:

<#> Approved as per order dated 24.09.2026

<#> Copy of this order shall be filed with the Registrar of Companies, Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002 within 30 days

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, RD WEST I
Date: 2026.09.24 13:31:54 IST



Manoja Kumar Sahu

RD Mumbai

Date of Signing: 24/09/2026

Note: The corresponding form has been approved by Manoja Kumar Sahu, Regional Director, RD Mumbai and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. SJ CORPORATION LIMITED having its registered office at 201, SHYAM BUNGALOW PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD Malad East Mumbai Malad East Maharashtra 400097 India
2. Registrar of Companies, at Everest 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

