Registered office: 336, Laxmi Enclave,

Gajera School Road, Katargam, Surat - 395 004, Gujarat. E-mail: sjcorporation9@yahoo.com Tel.: 9904042992

CIN: L51900GJ1981PLC103450



May 31, 2025

To, **Bombay Stock Exchange Limited,** 14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code: 504398

Sub:

Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Shifting of Registered Office of the Company.

Further to our letter dated May 9, 2025 and in pursuance to the order passed by Hon'ble Regional Director, North Western Region, Ahmedabad, approving shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra at Mumbai, the Board of Directors of the Company at their meeting held on May 30, 2025, have accorded their approval for changing the Registered Office of the Company from "336, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395004, Gujarat, India" to be situated at the new address at "201, Shyam Bungalow, Plot No. 199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Malad (E), Mumbai - 400097, Maharashtra, India." with immediate effect. The Company shall comply with all the necessary compliances in this regard.

The above information shall also be made available on the Company's website at $\underline{www.sjcorp.in}$.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED

DEEPAK UPADHYAY MANAGING DIRECTOR. DIN: 02270389

