

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: L19201MH1981PLC452533



Date: 15-05-2026

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 May 15, 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,

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 on shorter notice i.e. **Friday May 15, 2026**, has inter alia, considered and approved matters listed below:

1. Accepted the resignation of **M/s. K. PRASHANT & CO**, Company Secretaries (FRN: L2019MH005300) from the Secretarial Auditor of the company with effect from May 12, 2026. The required details pursuant to SEBI (LODR) Regulations, 2015. Disclosure under Regulation 30 is enclosed in **Annexure 1**.
2. Appointed **M/s. Pooja Gala & Associate**, (ACS NO. 69393), Peer Reviewed Practicing Company Secretary (Peer review No. 5760/2024), as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended ("SEBI Listing Regulations") and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee and the Directors of the Company for Financial year 2025-2026 till the conclusion of the next annual general meeting. Disclosure under Regulation 30 is enclosed in **Annexure 2**.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:00 P.M.

For S J CORPORATION LIMITED

DEEPAK
BHIKHALAL
UPADHYAY
UPADHYAY
Date: 2026.05.15
15:10:06 +05'30'
DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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SJ CORPORATION LTD.

ANNEXURES 1 - RESIGNATION OF SECRETARIAL AUDITOR

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	M/s. K. PRASHANT & CO, Company Secretaries
Reason for Change viz Appointment , resignation, Removal , death or otherwise	Resignation Pursuant to unavoidable professional commitments and time constraints.
Date of Resignation	12-05-2026
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N. A

ANNEXURES 2 - APPOINTMENT OF SECRETARIAL AUDITOR

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No	Details of the event that need to be provided	Information of Such events
1	Name of the Secretarial Auditor	M/s. Pooja Gala & Associates, Practicing Company Secretaries
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial auditor to comply with the provisions of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Date of Appointment/Re-appointment/cessation (as applicable) & Term of Appointment/Re appointment	15-05-2026 For Financial year 2025-2026 till the conclusion of the next annual general meeting.
4	Brief Profile;	M/s. Pooja Gala & Associates (Proprietor – Pooja Amit Gala) is an Associate member of The Institute of Company Secretaries of India (ICSI).



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		<p>She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances, NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company & NBFC.</p> <p>She has started her Practice in the year 2022, She is also a peer review member of ICSI.</p> <p>Membership No: 69393 COP No: 25845</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable





K. Prashant & Co.

Company Secretaries

Date: 12/05/2026

To
Board of Director
SJ Corporation Ltd.
201, Shyam Bungalow, Plot No. 199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad East, Mumbai, Maharashtra, 400097

Sub: Resignation as the Secretarial Auditor of the company.

Dear Sir,

Pursuant to unavoidable professional commitments and time constraints, I hereby submitting my resignation as the Secretarial Auditor of SJ Corporation Ltd (After Closing of business hours) with effect from 12th May, 2026.

We hereby convey our no objection for the appointment of any other Secretarial Auditor of the company as a replacement to us for the financial year 2025-2026.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Independent of the Company.

Thanking You

Yours Faithfully,

For, K. PRASHANT & CO.
Company Secretaries
FRN: S2017GJ521700

PRASHANT Digitally signed by
VINUBHAI PRASHANT VINUBHAI
KATHIRIYA KATHIRIYA
Date: 2026.05.12
15:25:41 +05'30'

Prashant V. Kathiriya
Proprietor
M. No.: F12352
CP. No.: 19094
Peer Review No.: 7950/2026