

Date: 01/01/2026

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

Ref: SJ Corporation Ltd (Script Code: 504398)

Subject: Outcome of Board Meeting under Regulation 30 and all other applicable 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 that the board of directors of **SJ Corporation Ltd** at their board of director's meeting held on 01st January, 2026 has, inter alia, considered and approved matters listed below:

- 1) In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed of Mr. Maulik Pravinbhai Dalsaniya (DIN: 11409312) as an Additional Non-Executive, Independent Director of the Company for the period of 5 (five) years with effect from 01st January, 2026, subject to requisite shareholders' approval.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023), is enclosed as Annexure I to this intimation.

- 2) In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Jagdish Vijaybhai Pambhar (DIN: 11409403) as an Additional Executive Non-Independent director of the Company for the period of 5 (five) years with effect from 01st January, 2026, subject to requisite shareholders' approval. (Refer Annexure - A herein for terms & profile of appointment)

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023), is enclosed as Annexure I to this intimation.

The meeting of the board of directors of the Company commenced at 3.30 PM (IST) and concluded at 4.00 PM (IST).

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Yours faithfully,
For **SJ CORPORATION LIMITED**

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



Enclosure: As stated above

Annexure I – Appointment of Directors
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:

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| A. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Maulik Pravinbhai Dalsaniya has been appointed as an additional non-executive independent director of the Company. | Mr. Jagdish Vijaybhai Pambhar has been appointed as an additional executive non-independent director of the Company. |
| B. | Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment | Mr. Maulik Pravinbhai Dalsaniya appointment shall be effective from 01 st January, 2026 for a term of five years with subject to the members' approval. | Mr. Jagdish Vijaybhai Pambhar appointment shall be effective from 01 st January, 2026 for a term of five years with subject to the members' approval. |
| C. | Brief profile (in case of appointment) | Mr. Maulik Pravinbhai Dalsaniya having Degree of Master in Commerce. He has experience more than 12 years in accounting and financial operations and ensuring accuracy and efficiency in all processes and ensuring accurate financial reporting and compliances. | Mr. Jagdish Vijaybhai Pambhar having a Degree of Bachelor in Commerce. He has experience more than 16 years in Detail-oriented and results-driven Account & Finance Manager with proven experience in financial planning, budgeting, accounting operations, and compliance. Skilled in managing financial records, preparing reports, optimizing costs, and supporting strategic business decisions. Strong analytical ability with excellent leadership and communication skills. |
| D. | Disclosure of relationships between directors (in case of appointment of a director). | None | None |
| E. | Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 | Mr. Maulik Pravinbhai Dalsaniya is not related to the promoter of members of the promoter group of the Company. Mr. Maulik Pravinbhai Dalsaniya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | Mr. Jagdish Vijaybhai Pambhar is not related to the promoter of members of the promoter group of the Company. Mr. Jagdish Vijaybhai Pambhar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

