

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



March 17, 2025

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Scrip Code: 504398

Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, MARCH 17, 2025

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 Monday, March 17, 2025 at its Corporate office at Mumbai, for which intimation was already given to you, the Board of Directors has:

- Given general authority to Mr. Vipul D. Vaghasiya, Finance & Account Executive of the Company, regarding Plot No. 132, Tapowan Farm, Village: Bhatha, Dist: Surat, Project.

You may further note that the meeting commenced on 10.30 a.m. and concluded on 11.30 a.m.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For, SJ CORPORATION LIMITED

**DEEPAK UPADHYAY
MANAGING DIRECTOR.
DIN: 02270389**