

S.J.S. Enterprises Limited

Sy. No 28/P16 of Agra Village and Sy No 85/P6
of B.M. Kaval Village, Kengeri Hobli,
Bangalore-560082.
P: +91 80 61940777 F: +91 80 28425110
Email: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified
CIN: L51909KA2005PLC036601
www.sjsindia.com



April 22, 2025

To,

National Stock Exchange of India Limited Exchange plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra(E), Mumbai – 400051 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543387
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ISIN: INE284S01014

Dear Sir/Madam,

Subject: Intimation of change of name of the Exotech Plastics Private Limited (the “Wholly Owned Subsidiary/Subsidiary”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of our wholly owned subsidiary, **Exotech Plastics Private Limited**, has been changed to **SJS Decoplast Private Limited**. In this regard, the subsidiary has received a fresh Certificate of Incorporation from the Ministry of Corporate Affairs (“MCA”), vide its letter dated April 22, 2025.

Further, we would like to inform that Exotech Plastics Private Limited was acquired by S.J.S. Enterprises Limited (“the Holding Company”) on April 5, 2021. As part of the acquisition, the subsidiary was granted the right to use the trademark “Exotech”, which is due to expire in the near future.

In view of the above, and with an objective to provide better market representation and alignment with the Holding Company’s brand identity, the Board of Directors of the subsidiary, at its meeting, proposed to change the name and approved by the shareholders. Subsequently, the said change of name has been duly approved by the MCA vide its letter dated April 22, 2025.

The Copy of the Certificate of Incorporation issued by the MCA is enclosed for your information and record.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.

Company Secretary and Compliance Officer

Membership No. A51119



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U25206MH1996PTC101162**

I hereby certify that the name of the company has been changed from EXOTECH PLASTICS PRIVATE LIMITED to SJS DECOPLAST PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name EXOTECH PLASTICS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY SECOND day of APRIL TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2025.04.22 11:27:28 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SJS DECOPLAST PRIVATE LIMITED

Plot No. F-27 C, MIDC Ranjangaon Village Karegaon, Taluka Shirur, Distric, t Pune, NA, PUNE, Pune- 412220, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

