



26th June, 2025

To,
General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Outcome of Board Meeting held on 26th June, 2025.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 26th June, 2025, has, inter-alia, transacted the following business:

1. On recommendation of Nomination and Remuneration Committee, Board has approved the appointment of Mr. Nilesh Arvind Pandya as the Chief Financial Officer of the Company with effect from 26th June, 2025. (Annexure-1).
2. On recommendation of Nomination and Remuneration Committee, Board has approved the re-appointment of Mr. Amit Shah as Whole-time Director technical (DIN: 08789478) from 1st April, 2026 to 31st March, 2028 Subject to approval of members in forthcoming Annual General Meeting of the Company and approved the remuneration to be paid in aforesaid tenure of his appointment. (Annexure-2).
3. On recommendation of Nomination and Remuneration Committee, Board has approved the payment of remuneration to Mr. Priyam Bipinbhai Mehta Chairman & Managing Director (DIN: 00030933) for the remaining tenure of his appointment from 1st April, 2026 to 31st March, 2028 Subject to approval of members in forthcoming Annual General Meeting of the Company.
4. On recommendation of Nomination and Remuneration Committee, Board has approved the payment of remuneration to Mr. Vishal P Mehta Executive Director & Joint-CEO (DIN: 02690946) for the remaining tenure of his appointment from 1st April, 2026 to 31st March, 2028 Subject to approval of members in forthcoming Annual General Meeting of the Company.

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is provided in Annexure-1 & 2.

Sayaji Industries Limited

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CIN No: L99999GJ1941PLC000471



The meeting commenced at 04:00 p.m. and concluded at 04.30 p.m.

Kindly take the same on your record.

Thanking You,

For, Sayaji Industries Limited

(Vishnu H Thaker)
Company Secretary & Compliance Officer
ACS:60441
Encl.: As above

(This is digitally signed document hence stamp is not required.)

Annexure-2

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr.No.	Details of events that need to be provided	Information of such event(s) For Mr. Amit N Shah (Whole-time Director- technical).
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Amit N Shah as (Whole-time Director- technical).
b)	Date of appointment/ cessation (as applicable) & term of appointment;	Re-Appointment of Mr. Amit N Shah as (Whole-time Director-technical). subject to approval of members in forthcoming Annual General Meeting. for a period of 3 years commencing from 1 st April, 2026 to 31 st March, 2028.
c)	Brief profile (in case of appointment);	Mr. Amit N. Shah, a Mechanical Engineering graduate, brings with him an illustrious career spanning over four decades. With profound technical acumen and extensive experience in the corn wet milling industry, he has consistently demonstrated leadership in driving operational excellence. His domain expertise encompasses end-to-end oversight of production processes, stringent quality assurance, and efficient effluent treatment systems. Mr. Shah's deep understanding of industrial operations and his commitment to innovation and sustainability have been instrumental in enhancing technical performance and ensuring regulatory compliance across functions.
d)	Disclosure of relationships between directors.	NA
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19.	NA

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