



28th May, 2025

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

Subject: Approval of Resignation of Mr. Manan Shah as a Chief Financial Officer of the Company effective from closure of business hours on 10th June, 2025

Company Code : 540728

Dear Sir,

Mr. Manan Shah who is a Chief Financial Officer of the Company has tendered his resignation due for pursuing other career opportunities. There is no other material reason for his resignation except stated in his resignation letter. Board of Directors has accepted his resignation effective from closure of business hours on 10th June, 2025. We are enclosing brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024.

We kindly request you to take the above submission on record.

Thanking You,

For, Sayaji Industries Limited

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

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

Sayaji Industries Limited

Maize Products, Chinubhai Nagar, P.O. Kathwada,
Ahmedabad – 382430, Gujarat, India

T: +91-79-22900881-85, 22901581-85

CIN No: L99999GJ1941PLC000471

E: maize@sayajigroup.in, W: www.sayajigroup.in

Sr No.	Particulars	Details
1	Reason for the change viz. appointment, resignation, removal, Death or otherwise	Resignation of Mr. Manan Shah as Chief Financial Officer of the company effective from closure of business hours of 10 th June, 2025 for pursuing other career opportunities.
2	Brief Profile (in case of appointment)	NA

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Date:28.05.2025
Manan Rajesh Shah
C - 1004, Rivera Elite,
Sky City, Club 07 Road,
Shela, Ahmedabad - 380058

To
The Board of Directors
Sayaji Industries Limited
Maize Products, P. O
Kathwada, Ahmedabad - 382430

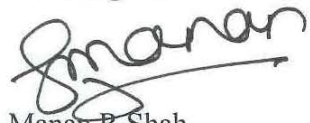
Sub: Resignation from the Position of Chief Financial Officer and Executive Vice President Accounts and Finance (Key Managerial Personnel) of the Company

Respected Sir(s),

I hereby tender my resignation as Chief Financial Officer and Executive Vice President Accounts and Finance under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated Positions in the Company, with effect from the close of business hours on 10th June, 2025 to pursue other career opportunities.

I hereby convey my sincere thanks to the Board of Directors, CS, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Chief Financial Officer and Executive Vice President of the company.

Thanking You



Manan R Shah
Chief Financial Officer &
Executive V.P (Account & Finance)

Accepted on behalf
of Board of Directors as
on 28th May, 2025

