



7th August, 2026

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

Subject: Intimation of Appointment of Chief Financial Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Code : 540728

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular(s), we wish to inform you that the Board of Directors of the Company, at its meeting held on 7th August, 2026, has approved the appointment of Mr. Niravkumar C Mistry as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 8th August, 2026.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular are enclosed herewith as Annexure – 1.

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

Thanking You,

For, Sayaji Industries Limited

(Vishnu H Thaker)
Company Secretary & Compliance Officer
(Membership No. ACS 60441)

Encl: As Above

Annexure – 1

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V-A of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.No.	Details of events that need to be provided	Information of such event(s) For Mr. Niravkumar C Mistry
a)	Reason for change viz. appointment, resignation, — removal, death or otherwise	Appointment of Mr. Niravkumar C Mistry w.e.f. 8 th August, 2026
b)	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Niravkumar C Mistry appointed as Chief Financial Officer of the company w.e.f. 8 th August, 2026.
c)	Brief profile (in case of appointment);	Mr. Nirav Mistry is a seasoned Finance Professional possessing PGDIB (IIFT), PGDBA, PGDCA having 20+ years of experience in Fund raising, Working Capital Management, Debt Capital Market, Merger & Acquisition, Strategy, Finance & Accounts. Mr. Nirav Mistry has previously worked with large Corporates like Megha Engineering & Infrastructure Ltd, Arvind Ltd, Adani Group and Reliance Industries Ltd.
d)	Disclosure of relationships between directors.	NA
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018- 19.	NA

For, Sayaji Industries Limited

(Vishnu H Thaker)
Company Secretary & Compliance Officer
(Membership No. ACS 60441)

Sayaji Industries Limited

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