16th November, 2026

To
The Deputy Manager
Listing Compliance Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 507968
ISIN: INE289M01016

Sub: Intimation for appointment of Mr. Manmohan Juneja (DIN:00464238) as an Additional Director in category of Non-Executive Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved, the appointment of Mr. Manmohan Juneja (DIN:00464238) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from November 13, 2026.

Mr. Manmohan Juneja has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and he has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**. We request you to kindly take the aforesaid information on your record.

We request you to kindly take the aforesaid information on your record.

Thanking you,

Yours faithfully

For **Sahaj Digital Limited**
(Formerly known as Jolly Plastic Industries Limited)

JOYDEEP DATTA GUPTA
Digitally signed by JOYDEEP DATTA GUPTA
Date: 2026.11.16 13:16:20 +05'30'

Joydeep Datta Gupta
Company Secretary
Membership No. A13551

Sahaj Digital Limited
(FORMERLY KNOWN AS JOLLY PLASTIC INDUSTRIES LIMITED)
Registered Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054
Corporate Office: Tangra Industrial Estate - II, 45, Radhanath Chowdhury Road, Kolkata - 700015
Telephone: +91 03366239-125 / 121 | jollyplasticindustriesltd.in | sahajdigitallimited@gmail.com
CIN: L62013GJ1981PLC004932

Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Mr. Manmohan Juneja (DIN:00464238) has been appointed as an Additional Director in the category of Non-Executive Independent Director.
2	Date of appointment/ ~~Re-Appointment/ Cessation (as applicable) & term of appointment~~	Mr. Manmohan Juneja (DIN:00464238) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f November 13, 2026, and his appointment shall be subject to the approval of shareholders at the next General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation.
3	Brief profile	Mr. Manmohan Juneja (DIN:00464238) is a Fellow Chartered Accountant (FCA) with a B.Com. degree (Gold Medalist) and approximately 38 years of professional experience, including senior positions in the Ministry of Corporate Affairs, Government of India, and the Competition Commission of India. He last served as Director General of Corporate Affairs, Ministry of Corporate Affairs. His expertise spans corporate law, regulatory administration, corporate investigations, competition law, adjudication, financial reporting and corporate governance. He has contributed to various committees and policy initiatives relating to CSR, accounting standards, e-governance and regulatory reforms. He is currently engaged as a Corporate Advisor, Mentor, Independent Director and Chartered Accountant.
4	Disclosure of relationships between directors	Mr. Manmohan Juneja (DIN:00464238) is not related to any Director on the Board of the Company.