

Registered office: 201, Shyam Bungalow, Plot No.199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad (East), Mumbai - 400097.
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262
CIN: L19201MH1981PLC452533



Date: 12-05-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: SJCORP | Script Code: 504398 | ISIN: INE312B01027

Subject: -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s. K. PRASHANT & CO., Practicing Company Secretaries bearing Membership No-F12352 & COP 19094 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated 12th May, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Resignation Letter of Secretarial Auditor is enclosed herewith.

For S J CORPORATION LIMITED

DEEPAK
BHIKHALAL
UPADHYAY

Digitally signed by
DEEPAK BHIKHALAL
UPADHYAY
Date: 2026.05.12
15:45:53 +05'30'

DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389



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ANNEXURES A - RESIGNATION OF SECRETARIAL AUDITOR

Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

| Name | M/s. K. PRASHANT & CO, Company Secretaries |
|--|--|
| Reason for Change viz Appointment , resignation, Removal, death or otherwise | Resignation Pursuant to unavoidable professional commitments and time constraints. |
| Date of Resignation | 12-05-2026 |
| Brief Profile (In Case of Appointment) | N.A |
| Disclosure of relationship between Directors (In case of Appointment) | N. A |





K. Prashant & Co.

Company Secretaries

Date: 12/05/2026

To
Board of Director
SJ Corporation Ltd.
201, Shyam Bungalow, Plot No. 199/200,
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,
Malad East, Mumbai, Maharashtra, 400097

Sub: Resignation as the Secretarial Auditor of the company.

Dear Sir,

Pursuant to unavoidable professional commitments and time constraints, I hereby submitting my resignation as the Secretarial Auditor of SJ Corporation Ltd (After Closing of business hours) with effect from 12th May, 2026.

We hereby convey our no objection for the appointment of any other Secretarial Auditor of the company as a replacement to us for the financial year 2025-2026.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Independent of the Company.

Thanking You

Yours Faithfully,

For, K. PRASHANT & CO.
Company Secretaries
FRN: S2017GJ521700

PRASHANT Digitally signed by
VINUBHAI PRASHANT VINUBHAI
KATHIRIYA KATHIRIYA
Date: 2026.05.12
15:25:41 +05'30'

Prashant V. Kathiriya
Proprietor
M. No.: F12352
CP. No.: 19094
Peer Review No.: 7950/2026