



7th August, 2026

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

Subject: Intimation of Resignation 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 resignation of Mr. Nilesh A Pandya as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 7th 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



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

Annexure – 1

Sr No.	Particulars	Details
1	Reason for the change viz. appointment, resignation, removal, Death or otherwise	Resignation of Mr. Nilesh A Pandya as Chief Financial Officer of the company effective from closure of business hours of 7 th August, 2026 for pursuing other career opportunities.
2	Brief Profile (in case of appointment)	NA

For, Sayaji Industries Limited

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

Date: 07.08.2026

Nilesh A. Pandya
22, Aadhya Aries, Vasna,
Bhayli road, Bhayli (OG),
Vadodara, Ahmedabad-391410

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

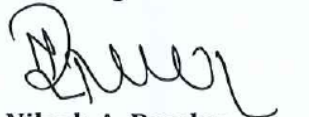
Sub: Resignation from the Position of Chief Financial Officer (Key Managerial Personnel) of the Company

Respected Sir(s),

I hereby tender my Resignation as Chief Financial Officer of the company under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory positions in the Company, with effect from the closure of business hours on 7th August, 2026 to pursue other career opportunities.

I hereby convey my sincere thanks to the Board of Directors, Company Secretary, Senior Management and other fellow colleagues of the company for the cooperation and constant support to me during my tenure as Chief Financial Officer (CFO) of the company.

Thanking You,


Nilesh A. Pandya
Chief Financial Officer

Accepted on
behalf of
board of Directors
w.p.f. 7th Aug, 2026


7th Aug 26.

Mrs. Priyanka B. Mehta
[Chairman & Managing Director]