



25<sup>th</sup> August, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> August, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Monday, 25<sup>th</sup> August, 2025, *inter alia*:

1. Pursuant to the recommendation of the Audit Committee of the Company, the Board recommended to the shareholders for their approval at the ensuing Annual General Meeting, the appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (FRN: 104768W) as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Sanjay C. Shah & Associates, Chartered Accountants, and the new Auditor shall hold office till the conclusion of ensuing Annual General Meeting.
2. Pursuant to the recommendation of the Audit Committee of the Company, the Board recommended to the shareholders for their approval at the ensuing Annual General Meeting, the appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (FRN: 104768W) as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015.
3. Approved the re-appointment of Mr. Shailesh Surendra Kamdar (DIN : 07605986) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years with effect from 28<sup>th</sup> November, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting by way of Special Resolution.
4. Approved the re-appointment of Mr. Dharmendra Dhirajlal Vora (DIN : 01870374) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years with effect from 28<sup>th</sup> November, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting by way of Special Resolution.



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**PAN No.** : AAEC53602B  
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5. Approved the re-appointment of Mr. Satish Ratilal Shah (DIN : 07535925) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years with effect from 28<sup>th</sup> November, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting by way of Special Resolution.
6. Approved the re-appointment of Mr. Vivek Umesh Shah (DIN : 07215797) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years with effect from 28<sup>th</sup> November, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting by way of Special Resolution.
7. Sale of the Company's 51% shareholding (comprising of 5,100 equity shares of Rs. 10/- each) in its Subsidiary Company - TKD Digitrans Tech Private Limited.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are annexed herewith.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.10 p.m.

Kindly take the above information on record.

Thanking you.

Yours Faithfully

**For Shreeji Translogistics Limited**

Himani  
Harshin  
Dave

**Himani Dave**

**Company Secretary and Compliance Officer**





## ANNEXURE-I

Sr. No.	Particulars	Disclosure
a)	Reason for Change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as the Statutory Auditors of the Company to fill the casual vacancy and to hold office for a period of 5 (Five) years subject to shareholders approval at the ensuing Annual General Meeting.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board approved the appointment in the Meeting held on 25 <sup>th</sup> August, 2025, subject to the approval of members at the ensuing Annual General Meeting to hold office for a period of 5 (Five) years.
c)	Brief Profile (in case of appointment)	M/s. G. P. Kapadia & Co. was founded in the year 1929 by Mr. Gopaldas P. Kapadia, founder member and First President of the ICAI. They have a multi-disciplinary team of professionals with expertise in varied financial areas offering services in Audit and Assurance, International Taxation & FEMA, Direct & Indirect Taxation, other Advisory Services, etc. With Senior Partners having 40+ years of experience, they have been standing strong on reputation and trust built over the years.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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## ANNEXURE-II

Sr. No.	Particulars	Disclosure			
		Mr. Shailesh Surendra Kamdar	Mr. Dharmendra Dhirajlal Vora	Mr. Satish Ratilal Shah	Mr. Vivek Umesh Shah
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment	Re-appointment
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 <sup>th</sup> November, 2025, based on the recommendation of Nomination and Remuneration Committee.	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 <sup>th</sup> November, 2025, based on the recommendation of Nomination and Remuneration Committee.	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 <sup>th</sup> November, 2025, based on the recommendation of Nomination and Remuneration Committee.	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 <sup>th</sup> November, 2025, based on the recommendation of Nomination and Remuneration Committee.
c)	Brief Profile (in case of appointment)	Mr. Shailesh Kamdar, is a Fellow Member of the Institute of Chartered Accountants of India. He is currently a proprietor at Shailesh Kamdar & Co. and has rich experience in the field of Finance, Legal	Mr. Dharmendra Vora holds Degree of PDC from Kerala. Mr. Vora is currently self employed as a Managing Partner of Vora Brothers and has rich experience in the Business Strategy.	Mr. Satish Shah holds the degree of Chemical Engineering from Illinois. Mr. Satish Shah is currently self employed as a Consultant in Chemical Engineering field and has more than 30 years of experience in the	Mr. Vivek Shah holds Degree of Bachelor of Commerce from Bangalore University. He is currently a proprietor at JaverDhan Inc. and has rich experience in the field of finance and marketing.





		and Consulting.		field of Pharma.	
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Mr. Shailesh Kamdar is not related to any of the Directors on the Board.	Mr. Dharmendra Vora is not related to any of the Directors on the Board.	Mr. Satish Shah is not related to any of the Directors on the Board.	Mr. Vivek Shah is not related to any of the Directors on the Board.
e)	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20 <sup>th</sup> June, 2018	Mr. Shailesh Surendra Kamdar is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Dharmendra Dhirajlal Vora is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Satish Ratilal Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Vivek Umesh Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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## ANNEXURE-III

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<b>Contribution in Consolidated Revenue as on 31<sup>st</sup> March, 2025</b> Amount: Rs. 5.75 Lacs Percentage (%): 0.02% <b>Contribution in Consolidated Net Worth as on 31<sup>st</sup> March, 2025</b> Amount: Rs. (-) 48.49 Lakhs Percentage (%): N.A.
b)	Date on which the agreement for sale has been entered into;	There will be no agreement for sale as the value of transaction will be Rs. 51,000/- only. The sale is on mutual understanding.
c)	The expected date of completion of sale/ disposal;	Within 6 months. The Company shall intimate the stock exchanges once the Proposed Transaction is completed.
d)	Consideration received from such sale/ disposal;	The Networth of the subsidiary is negative. However, the shares will be sold at face value of Rs. 10/- per share.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	The shares are to be sold to the following buyers : 1. Mr. Rupesh Shah, a Wholetime Director and Promoter of Shreeji Translogistics Limited holding 3882600 Equity shares i.e. 5.56%. 2. Mr. Rakshit Shah, a member of the Promoter Group of Shreeji Translogistics Limited holding 700 Equity shares i.e. 0.00%. 3. Mr. Amit Shah does not belong to the promoter/ promoter group/ group companies. 4. Mr. Vineet Jamgoankar does not belong to the promoter/ promoter group/ group companies. 5. Mr. Dileepa BM does not belong to the promoter/ promoter group/ group companies.





f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length ;	Yes  The transaction is proposed to be done at arm's length.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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