



27<sup>th</sup> March, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Outcome of Board Meeting held on 27<sup>th</sup> March, 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 Thursday, 27<sup>th</sup> March, 2025, on the recommendation of the Audit Committee, *inter alia*, considered and approved the appointment of M/s. Sanjeev Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company in respect of the Financial Year 2024-2025.

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 enclosed as Annexure-I.

The Board Meeting commenced at 4.30 p.m. and concluded at 5.10 p.m.

Kindly take the above information on record.

Thanking you.

Yours Faithfully

**For Shreeji Translogistics Limited**

HIMANI  
HARSHIN  
DAVE  
DAVE

Digitally signed by  
HIMANI HARSHIN  
DAVE  
Date: 2025.03.27  
17:26:31 +05'30'

**Himani Dave**

**Company Secretary and Compliance Officer**



**REGIONAL OFFICES :**

**Chennai** : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com  
**Bangalore** : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

**PAN No.** : AAEC53602B  
**SAC Code** : 996511  
**CIN No.** : L63010MH1994PLC077890



## ANNEXURE-I

Sr. No.	Particulars	Disclosure
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sanjeev Shah & Associates as Secretarial Auditors of the Company in respect of the financial year 2024-25.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment approved in the Board Meeting held on 27 <sup>th</sup> March, 2025. The appointment is in respect of the financial year 2024-25.
c)	Brief Profile (in case of appointment)	<p>M/s. Sanjeev Shah &amp; Associates, Practicing Company Secretaries was established in the year 2011 and has been peer reviewed by the Institute of Company Secretaries of India. Mr. Sanjeev Shah, Proprietor, is a qualified Company Secretary and CA-Accounting Technician.</p> <p>The Firm provides advisory and support services in the field of Corporate Law including compliances under the gamut of Companies Act, 2013, SEBI Regulations, FEMA and other allied laws. The Firm undertakes assignments relating to Corporate Restructuring, Secretarial Audits, Due Diligence, Certifications, other Secretarial functions, NCLT matters, appearance before statutory/ regulatory authorities, etc.</p>
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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