



10th January, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the change in Key Managerial Personnel i.e. resignation of Ms. Chanda Kanojiya and appointment of Mr. Divyesh Badiyani as Company Secretary & Compliance Officer w.e.f. 11th January, 2022, the Board of Directors has authorised the following Key Managerial Personnel for determining the materiality of any event or information and for making necessary disclosures to the Stock Exchange.

Sr. No.	Name	Designation	Contact Details
For determining materiality of events or information			
1.	Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600 Email: info@shreejitransport.com
For making necessary disclosures to the Stock Exchange			
1.	Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600 Email: info@shreejitransport.com
2.	Divyesh Badiyani	Company Secretary and Compliance Officer	Tel. No.: 022-40746666/ 40746600 Email: cs@shreejitransport.com

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholetime Director
DIN: 00269109



REGIONAL OFFICES :

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