



30th May, 2025

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, 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 No.
For determining materiality of events or information			
1.	Mr. Bipin C. Shah	Wholetime Director	Tel. No.: 044-26800092/ 26800093
2.	Mr. Narendra C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600
3.	Mr. Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600
For making necessary disclosures to the Stock Exchange			
1.	Mr. Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600
2.	Mrs. Himani Dave	Company Secretary and Compliance Officer	Tel. No.: 022-40746666/ 40746600

Kindly take the same on records. For any correspondence or queries or clarifications, please write to us at cs@shreejitrans.com.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

HIMANI
HARSHIN
DAVE
Digitally signed
by HIMANI
HARSHIN DAVE
Date: 2025.05.30
16:39:20 +05'30'

Himani Dave

Company Secretary & Compliance Officer

