



15th May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Intimation of resignation of Internal Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that M/s. J R Jadafiya & Co., Chartered Accountants, have tendered their resignation from the position of Internal Auditor of the Company w.e.f. 14th May, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are enclosed as Annexure-I.

Kindly take the above information on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani

Harshin

Dave

Himani Dave

Company Secretary and Compliance Officer

Digitally signed by
Himani Harshin
Dave
Date: 2026.05.15
12:32:49 +05'30'





ANNEXURE-I

a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to time constraints and pre-occupation with other professional commitments.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from 14 th May, 2026
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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

Date: 14th May, 2026

To,
The Board of Directors,
Shreeji Translogistics Limited
D-3011, Third Floor, Akshar Business Park,
Plot No. 03, Sector 25, Vashi,
Navi Mumbai – 400703.

Sub: Resignation as Internal Auditor

Dear Sirs/ Madam,

This is to inform you that we will not be able to continue as Internal Auditor of your Company due to time constraints and pre-occupation with other professional commitments. Accordingly, we hereby tender our resignation as Internal Auditor of your Company with immediate effect.

We thank you for co-operation received during our tenure as the Internal Auditor.

You are kindly requested to take the above information on record.

Thanking You,

Yours sincerely,
For J R Jadafiya & Co.
Chartered Accountants
Firm Registration Number: 161655W



Jenilkumar Ravjibhai Jadafiya
Proprietor
Membership No.: 631131

