Shreeji Translogistics Ltd.
(Formerly Known as Shreeji Transport Services (P.) Ltd.)
ISO 9001 : 2015 CERTIFIED | IBA APPROVED

Shreeji Krupa, Plot No. 107, Sector 19-C
Vashi, **Navi Mumbai** - 400 705, India
T : 4074 6666 / 4074 6600
E : mumbai@shreejitransport.com

12th April, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Divyesh Badiyani, Company Secretary and Compliance Officer of the Company, has expressed his intention to resign w.e.f. 15th April, 2023 due to personal reasons. The Company has accepted his resignation and he would cease to be the Company Secretary and Compliance Officer w.e.f. 15th April, 2023.

A new Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above information on records.

Thanking you.

Yours faithfully,
For Shreeji Translogistics Limited

BIPIN CHABILDAS SHAH

Digitally signed by BIPIN CHABILDAS SHAH
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Date: 2023.04.12 16:18:25 +05'30'

Bipin Chabildas Shah
Wholetime Director
DIN: 00280559