



26th March, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Intimation of resignation of Secretarial Auditors

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. Sanjay Sangani & Co., Company Secretaries, have tendered their resignation as Secretarial Auditors of the Company w.e.f. 26th March, 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 11th November, 2024 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
DN: cn=H. Dave, o=Shreeji Translogistics Ltd.,
ou=Shreeji Translogistics Ltd., c=IN, email=himani.dave@shreejitrans.com
c=IN, email=himani.dave@shreejitrans.com
o=Shreeji Translogistics Ltd., ou=Shreeji Translogistics Ltd.,
c=IN, email=himani.dave@shreejitrans.com
Date: 2025.03.26 14:21:44 +05'30'



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

a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation with other assignments.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from 26 th March, 2025
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



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SANJAY SANGANI & CO.

COMPANY SECRETARIES

Sanjay H. Sangani
B.Com., F.C.S., A.C.A.

Unit No. 86, Third Floor,
Ratna Jyot Indl. Estate, Irla Lane,
Vile Parle (W), Mumbai - 400 056.
Telephone : 022 - 2628 2604
E-mail : sanjay.sangani@gmail.com

Date: 26th March, 2025

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 Secretarial Auditor

Dear Sirs/ Madam,

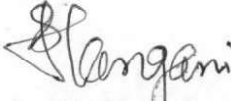
This is to inform you that I will not be able to continue as a Secretarial Auditor of your Company due to my pre-occupation with other assignments. Accordingly, kindly treat this letter as my resignation as the Secretarial Auditor of your Company.

I thank you for co-operation received during my tenure as the Secretarial Auditor.

Please do the needful.

Thanking You,

Yours sincerely,
For Sanjay Sangani & Co.
Company Secretaries
Peer Review Certificate No. : 1689/2022


Sanjay H. Sangani
Proprietor
M. No.: FCS 4090
C.P. No.: 3847

