



12th August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub: Intimation of resignation of Statutory Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we inform you that M/s. Sanjay C. Shah & Associates, Chartered Accountants, have tendered their resignation as Statutory Auditors of the Company on 12th August, 2025.

A copy of the said resignation letter along with the Annexure as received from M/s. Sanjay C. Shah & Associates are attached herewith. There is no concern raised by the resigning auditor with the management of the Company. There are no other reasons other than mentioned in the resignation letter dated 12th August, 2025 received from the Statutory Auditor. The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in their upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation.

The details with respect to resignation of the Auditors as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are annexed herewith.

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: 2025.08.12
16:58:55 +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

a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Auditors have tendered their resignation stating their inability to continue as Statutory Auditors due to commercial consideration as they feel that their remuneration is not commensurate with the time, effort and cost required to discharge their duties.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	12 th August, 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

Himani
Harshin
Dave

Digitally signed by
Himani Harshin
Dave
Date: 2025.08.12
17:02:32 +05'30'



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SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

301, M L Space, D.J. Road, Station Road, Above Bank of Baroda, Opp. Mc Donald's, Vile Parle West, Mumbai – 400056

Tel: 022 47836011/12 E- Mail – sanjayshah@scsassociates.in Website: www.scsassociates.in

Date: 12th August, 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.

Subject : Resignation as Statutory Auditors

Dear Sirs/ Madam,

We refer to our appointment as the Statutory Auditors of **Shreeji Translogistics Limited** ("the Company") at the Annual General Meeting held on 30th September, 2024, to hold office for a period of five years from the financial year 2024–25 to 2028–29.

We refer to your Company's decision not to accept our proposal for increase in audit and assurance fees for the statutory audit and limited reviews and further your Company has also asked us to continue the said assignments at same existing fees (as was applicable for FY 2024-25) for next 2 years i.e. FY 2025-26 & FY 2026-27.

As discussed earlier, we had expressed our concern to continue statutory audit including limited reviews with the same fees as was applicable for FY 2024-25, Our concerns in this regard were communicated to the Management as well as to the Chairperson of the Audit Committee. We understand that the matter has been duly deliberated by the Audit Committee and the Board of Directors.

In light of the above, and solely due to commercial reasons, we find ourselves unable to continue as the Statutory Auditors of the Company, as the current level of remuneration is not commensurate with the time, effort and costs required to discharge our duties in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India.

We wish to inform you that on 11th August 2025, we have discharged our obligation towards the Company by completing limited review for the quarter ended 30th June 2025, and have issued our Limited Review Reports on the Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Accordingly, we hereby tender our resignation as the Statutory Auditors of the Company. Please accept our resignation with immediate effect.



SANJAY C. SHAH & ASSOCIATES

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Please find attached herewith in Annexure-I, the information to be obtained by the Company from the Statutory Auditors upon resignation, as per the said SEBI Master Circular dated 11th November, 2024.

As per the requirements of the Companies Act, 2013, we shall be forwarding a copy of Form ADT-3, as filed with the Registrar of Companies, in due course.

We place on record our sincere gratitude for the cooperation and support the Management and staff of the Company had extended for the above professional assignments.

For Sanjay C. Shah & Associates

Chartered Accountants

Firm Registration No.: 128148W



Membership No.: 039179

Dated:- 12th August 2025

Encl. : Annexure-I

SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

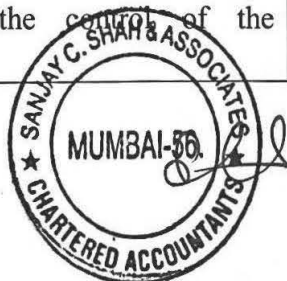
301, M L Space, D.J. Road, Station Road, Above Bank of Baroda, Opp. Mc Donald's, Vile Parle West, Mumbai – 400056

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Annexure - I

Disclosure of information as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Shreeji Translogistics Limited
2.	Details of the statutory auditor	
a.	Name	Sanjay C. Shah & Associates
b.	Address	301, ML Spaces, D. J. Road, Station Road, Opp. McDonald's, Vile Parle West, Mumbai – 400056.
c.	Phone number	022-47836011
d.	Email	sanjayshah@scsassociates.in
3.	Details of association with the listed entity/ material subsidiary	
a.	Date on which the statutory auditor was appointed	Appointed at the 30 th Annual General Meeting held on 30 th September, 2024 for a term of 5 years from financial year 2024-25 to financial year 2028-29.
b.	Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of the 35 th Annual General Meeting of the Company to be held in the year 2029.
c.	Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	We have issued on 11 th August, 2025, Limited Review Reports on the Company's Standalone and Consolidated Financial Results for the quarter ended 30 th June, 2025.
4.	Detailed reasons for resignation	Please refer our resignation letter dated 12 th August, 2025.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	None
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	



SANJAY C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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b.	Whether the lack of information would have significant impact on the financial statements/ results.	
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d.	Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.	
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for ~~my resignation~~ resignation of my firm.

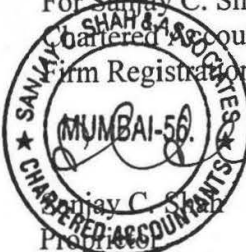
Thanking You,

Yours sincerely,

For Sanjay C. Shah & Associates

Chartered Accountants

Firm Registration No.: 128148W



Membership No.: 039179

Dated: - 12th August 2025