

(Formerly Known as Shreeji Transport Services (P.) Ltd.)

ISO 9001: 2015 CERTIFIED | IBA APPROVED

>>

Wing-D-3011, 3rd Floor, Akshar Business Park, Plot No. 03, Sector - 25, Vashi, Navi Mumbai - 400 703, India

T: 4074 6666 / 4074 6600 E: mumbai@shreejitransport.com

2nd May, 2025

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Strike off the name of Mihani Trading Private Limited, wholly owned subsidiary.

Dear Sir/ Madam,

In continuation to the Intimation dated 28th January, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mihani Trading Private Limited, a wholly-owned non-material subsidiary of the Company, has been struck off from the Register of Companies by the Registrar of Companies, Mumbai on 25th April, 2025.

Consequently, Mihani Trading Private Limited has ceased to be a wholly owned subsidiary of the Company w.e.f. 25th April, 2025.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in the Annexure-I.

Kindly take note of the above information on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

HIMANI HARSHIN DAVE igiladly signed by HIMANI HARSHIN DAW.

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K CHIK, POSIALGO-H-10006, iz-MANABARSHINDA

C-2 ANABARSHIZANG, IKAN HIMOR, PLOT-1217,

C-3 ANABARSHIZANG, IKAN HIMANIA (1000),

SANABARSHIZANG, IKAN HIMANIA (1000)

Himani Dave

Company Secretary & Compliance Officer

REGIONAL OFFICES:

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com
Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAECS3602B SAC Code : 996511

CIN No. : L63010MH1994PLC077890



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ANNEXURE-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 Master Circular

Sr. No.	Particulars	Details
(a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover and Networth during financial year ended/ as on 31 st March, 2024 Turnover - Nil Networth - 0.40 Lakhs
(b)	Date on which the agreement for sale has been entered into;	Not Applicable
(c)	The expected date of completion of sale/disposal;	Not Applicable, as Mihani Trading Private Limited, wholly-owned non-material subsidiary has been struck off from the Register of Companies by the Registrar of Companies, Mumbai on 25 th April, 2025.
(d)	Consideration received from such sale/disposal;	Not Applicable
(e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	Not Applicable
(f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length;	Not Applicable
(g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
(h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	
(g)	Reason for delay	The Subsidiary Company has not received an e-mail intimation from

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the Registrar of Companies in respect of striking off its name from the Register of Companies. However, the Subsidiary Company came to know about striking off its name on checking the MCA Portal and immediately the Company took steps to intimate the Stock Exchange.

The Company has already intimated the Stock Exchange on 28th January, 2025 that the Subsidiary Company has filed an application in Form STK-2 with the Registrar of Companies for striking off its name from the Register of Companies.

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