



29th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540738

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our intimation dated 12th August, 2026 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, at the 32nd Annual General Meeting (“AGM”) held on Tuesday, 29th September, 2026, the members of the Company have, *interalia*, approved the following:

1. Re-appointment of Mr. Bipin C. Shah (DIN: 00280559), who has attained the age of 70 years, as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.
2. Re-appointment of Mr. Narendra C. Shah (DIN: 00268812), who will attain the age of 70 years during his term of office, as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.
3. Re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109), who will attain the age of 70 years during his term of office, as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.
4. Re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.
5. Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as a Wholtime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.



REGIONAL OFFICES :

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Bangalore : T : 4081 2222 / 4081 2200 • E : bangalore@shreejitrans.com

PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890



6. Re-appointment of Mr. Rupesh M. Shah (DIN: 00280547) as a Wholetime Director of the Company for a period of 5 years with effect from 15th September, 2026 and approval of the remuneration payable to him for a period of 3 years.
7. Appointment of Mr. Rajesh Manilal Joshi (DIN: 11770135) as an Independent Director of the Company for a period of 5 years with effect from 12th August, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are annexed herewith.

Kindly take the above information on your 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: c=IN, o=Personal, title=6982,
pseudonym=88d5b010428a4251a185ff8e9
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serialNumber=36c27b1ef0d93dadf31c7a61
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ANNEXURE-I

Sr. No.	Particulars	Disclosure		
		Mr. Bipin C. Shah	Mr. Narendra C. Shah	Mr. Rajnikant C. Shah
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
b)	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15 th September, 2026.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15 th September, 2026.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15 th September, 2026.
c)	Brief Profile (in case of appointment)	Mr. Bipin C. Shah has been associated with the Company since inception and is currently responsible for Fleet Management and Finance in the Chennai Regional Office. He has almost 5 decades of experience in transport and logistics industry.	Mr. Narendra C. Shah has been associated with the Company since inception and currently plays a crucial role in the Fleet Maintenance, Marketing and Exim Divisions of the Company and operates from the Mumbai office. He has almost 5 decades of experience in transport and logistics industry.	Mr. Rajnikant C. Shah has been associated with the Company since inception and is currently responsible for broad finance control & accounts, due diligence and the compliance departments of the Company operating from the Mumbai office. He has more than 45 years of experience in transport and logistics industry.
d)	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Narendra C. Shah, Mr. Rajnikant C. Shah, Mr. Mahendra C. Shah- Brothers	Mr. Bipin C. Shah, Mr. Rajnikant C. Shah, Mr. Mahendra C. Shah- Brothers	Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Mahendra C. Shah- Brothers
e)	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20 th June, 2018	Mr. Bipin C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Narendra C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Rajnikant C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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Sr. No.	Particulars	Disclosure		
		Mr. Mukesh M. Shah	Mr. Mahendra C. Shah	Mr. Rupesh M. Shah
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15 th September, 2026.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15 th September, 2026.	Re-appointment as Wholetime Director for a period of five (5) years with effect from 15 th September, 2026.
c)	Brief Profile (in case of appointment)	Mr. Mukesh M. Shah has been associated with the Company since inception and is currently responsible for administration, marketing, finance, customer accounts and compliance departments in the Bangalore Regional Office of the Company. He has almost 45 years of experience in transport and logistics industry.	Mr. Mahendra C. Shah has been associated with the Company since inception and he currently looks into the Marketing and Operation departments of the Company and operates from the Mumbai office. He has almost 45 years of experience in transport and logistics industry.	Mr. Rupesh M. Shah has been associated with the Company since inception and is currently responsible for customs trucking division, marketing & handling of key customers, maintenance & tyre inventory and overall operations of the Bangalore Regional Office of the Company. He has more than 4 decades of experience in transport and logistics industry.
d)	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Rupesh M. Shah-Brother	Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah – Brothers	Mr. Mukesh M. Shah-Brother
e)	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20 th June, 2018	Mr. Mukesh M. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Mahendra C. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Rupesh M. Shah is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.





ANNEXURE-II

Sr. No.	Particulars	Disclosure
		Mr. Rajesh Manilal Joshi
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment as a Non-Executive Independent Director for a period of 5 (five) years with effect from 12 th August, 2026.
c)	Brief Profile (in case of appointment)	Mr. Rajesh M. Joshi is a qualified Chartered Accountant from ICAI, holds a Bachelor of Laws degree with specialization in taxation and also holds a Bachelor of Commerce degree. He has over 31 years of experience in auditing, taxation and financial consultancy. He is the Founder and Sole Proprietor of M/s Joshi & Joshi, providing professional advisory services across diverse sectors. His areas of expertise include statutory and internal audits, direct and indirect taxation, financial compliance, and business consultancy. He is also a Member of the Hindustan Chamber of Commerce.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Mr. Rajesh Manilal Joshi is not related to any of the Directors on the Board.
e)	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20 th June, 2018	Mr. Rajesh Manilal Joshi is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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