



30th September, 2025

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 intimations dated 30th May, 2025 and 25th August, 2025 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 31st Annual General Meeting (“AGM”) held on Tuesday, 30th September, 2025, the members of the Company have, *interalia*, approved the following:

1. Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (FRN: 104768W) as the Statutory Auditors of the Company with effect from 25th August, 2025 to fill up the casual vacancy and to hold office until the conclusion of the 31st Annual General Meeting.
2. Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as the Statutory Auditors of the Company for a term of 5 (Five) years to hold office from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2030.
3. Re-appointment of Mr. Shailesh Surendra Kamdar (DIN: 07605986) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28th November, 2025 to 27th November, 2030.
4. Re-appointment of Mr. Dharmendra Dhirajlal Vora (DIN: 01870374) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28th November, 2025 to 27th November, 2030.
5. Re-appointment of Mr. Vivek Umesh Shah (DIN: 07215797) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28th November, 2025 to 27th November, 2030.
6. Re-appointment of Mr. Satish Ratilal Shah (DIN: 07535925) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years from 28th



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



November, 2025 to 27th November, 2030 and continuation of his appointment upon attaining the age of 75 years during the second term.

7. Appointment of M/s. Sanjeev Shah & Associates, Practicing Company Secretaries (FRN: S2016MH358900), as Secretarial Auditors of the Company for a term of 5 (Five) years from financial year 2025-26 till the financial year 2029-30.

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 Annexures-I, II and III.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Himani

Harshin

Dave

Digitally signed by
Himani Harshin
Dave
Date: 2025.09.30
17:27:30 +05'30'

Himani Dave

Company Secretary and Compliance Officer





ANNEXURE-I

Sr. No.	Particulars	Disclosure
a)	Reason for Change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W), as the Statutory Auditors of the Company (i) to fill the casual vacancy, and (ii) to hold office for a period of 5 (Five) years.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment was approved by the Directors in the Board Meeting held on 25 th August, 2025 and by the members at the 31 st Annual General Meeting held on 30 th September, 2025. The appointment will be for a period of 5 (Five) years.
c)	Brief Profile (in case of appointment)	M/s. G. P. Kapadia & Co. was founded in the year 1929 by Mr. Gopaldas P. Kapadia, founder member and First President of the ICAI. They have a multi-disciplinary team of professionals with expertise in varied financial areas offering services in Audit and Assurance, International Taxation & FEMA, Direct & Indirect Taxation, other Advisory Services, etc. With Senior Partners having 40+ years of experience, they have been standing strong on reputation and trust built over the years.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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ANNEXURE-II

Sr. No.	Particulars	Disclosure			
		Mr. Shailesh Surendra Kamdar	Mr. Dharmendra Dhirajlal Vora	Mr. Satish Ratilal Shah	Mr. Vivek Umesh Shah
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment	Re-appointment
b)	Date of appointment/re-appointment/ (as applicable) & term of appointment/re-appointment	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2025.	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2025.	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2025.	Re-appointment as a Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 28 th November, 2025.
c)	Brief Profile (in case of appointment)	Mr. Shailesh Kamdar, is a Fellow Member of the Institute of Chartered Accountants of India. He is currently a proprietor at Shailesh Kamdar & Co. and has rich experience in the field of Finance, Legal and Consulting.	Mr. Dharmendra Vora holds Degree of PDC from Kerala. Mr. Vora is currently self employed as a Managing Partner of Vora Brothers and has rich experience in the Business Strategy.	Mr. Satish Shah holds the degree of Chemical Engineering from Illinois. Mr. Satish Shah is currently self employed as a Consultant in Chemical Engineering field and has more than 30 years of experience in the field of Pharma.	Mr. Vivek Shah holds Degree of Bachelor of Commerce from Bangalore University. He is currently a proprietor at JaverDhan Inc. and has rich experience in the field of finance and marketing.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Mr. Shailesh Kamdar is not related to any of the Directors on the Board.	Mr. Dharmendra Vora is not related to any of the Directors on the Board.	Mr. Satish Shah is not related to any of the Directors on the Board.	Mr. Vivek Shah 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. Shailesh Surendra Kamdar 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. Dharmendra Dhirajlal Vora 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. Satish Ratilal 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. Vivek Umesh 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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ANNEXURE-III

Sr. No.	Particulars	Disclosure
a)	Reason for Change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment of M/s. Sanjeev Shah & Associates as Secretarial Auditors of the Company.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment was approved by the Directors in the Board Meeting held on 30 th May, 2025 and by the members at the 31 st Annual General Meeting held on 30 th September, 2025. The appointment will be for a period of 5 (Five) years from financial year 2025-26 till the financial year 2029-30.
c)	Brief Profile (in case of appointment)	<p>M/s. Sanjeev Shah & Associates, Practicing Company Secretaries was established in the year 2011 and has been peer reviewed by the Institute of Company Secretaries of India. Mr. Sanjeev Shah, Proprietor, is a qualified Company Secretary and CA-Accounting Technician.</p> <p>The Firm provides advisory and support services in the field of Corporate Law including compliances under the gamut of Companies Act, 2013, SEBI Regulations, FEMA and other allied laws. The Firm undertakes assignments relating to Corporate Restructuring, Secretarial Audits, Due Diligence, Certifications, other Secretarial functions, NCLT matters, appearance before statutory/ regulatory authorities, etc.</p>
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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