



14<sup>th</sup> August, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the change in Key Managerial Personnel i.e. appointment of Mrs. Himani Dave as Company Secretary & Compliance Officer w.e.f. 14<sup>th</sup> August, 2024, the Board of Directors has authorised the following Key Managerial Personnel for determining the materiality of any event or information and for making necessary disclosures to the Stock Exchange.

Sr. No.	Name	Designation	Contact Details
<b>For determining materiality of events or information</b>			
1.	Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600 Email: info@shreejitransport.com
<b>For making necessary disclosures to the Stock Exchange</b>			
1.	Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600 Email: info@shreejitransport.com
2.	Himani Dave	Company Secretary and Compliance Officer	Tel. No.: 022-40746666/ 40746600 Email: cs@shreejitransport.com

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Shreeji Translogistics Limited**

**Rajnikant C. Shah**  
Wholetime Director  
DIN: 00269109



**REGIONAL OFFICES :**

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

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SAC Code : 996511  
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