



17<sup>th</sup> October, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Scrip Code: 540738**

**Sub: Intimation of resignation of Internal Auditors**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that M/s. Bharat J. Rughani & Co., Chartered Accountants, have tendered their resignation from the position of Internal Auditors of the Company w.e.f. 17<sup>th</sup> October, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as Annexure-I.

Kindly take the above information on records.

Thanking you.

Yours faithfully,

**For Shreeji Translogistics Limited**

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



**REGIONAL OFFICES :**

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

**PAN No.** : AAEC3602B  
**SAC Code** : 996511  
**CIN No.** : L63010MH1994PLC077890



## ANNEXURE-I

a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to major health issues
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 17 <sup>th</sup> October, 2024
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



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# **Bharat J. Rughani & Co**

CHARTERED ACCOUNTANTS

208, Gemstar Commercial Complex Ramchandra Lane Extn, Kanchapada Malad West  
Mumbai, Maharashtra 400064

Date: 17/10/ 2024

To  
The Board of Directors,  
M/s. SHREEJI TRANSLOGISTICS LIMITED  
D-3011, Third Floor, Akshar Business Park,  
Plot No. 03, Sector 25, Vashi,  
Navi Mumbai- 400703

**Sub: Resignation from Auditorship of the Company**

Dear Sir,

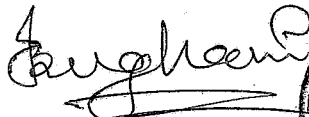
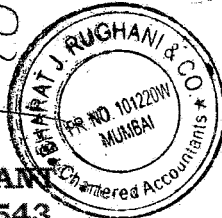
This is to inform you that due to my major health issue, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Internal Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Internal Auditor of the Company.

**Thanking You,**

**Yours Sincerely,**

**For BHARAT J. RUGHANI & CO  
CHARTERED ACCOUNTANTS**

**BHARAT J. RUGHANI  
CHARTERED ACCOUNTANT  
MEMBERSHIP NO.: 040543**

**Place: Mumbai**

**Date: 17/10/2024**