



3rd August, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code: 540738

Sub: Appointment/ Re-appointment and Completion of Term of Independent Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held on Tuesday, 2nd August, 2022, *inter alia*, considered and:

1. Approved the appointment of Mr. Hasmukh Champaklal Shah (DIN: 09685777) as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years, with effect from 2nd August, 2022, subject to the approval of shareholders at the ensuing Annual General Meeting by way of Special Resolution.
2. Approved the re-appointment of Mrs. Drishti Harshit Parekh (DIN: 07830901) as an Additional Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from 2nd August, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting, by way of special resolution.
3. Noted the completion of term of Mr. Paresh Hasmukhlal Ashra (DIN: 00557730) as a Non- Executive Independent Director of the Company w.e.f. 2nd August, 2022.

The information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given as Annexure I.

The Board Meeting commenced at 5.30 p.m. and concluded at 6.35 p.m.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

DBbadiyani

Divyesh Badiyani

Company Secretary & Compliance Officer



REGIONAL OFFICES :

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PAN No. : AAEC53602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890

Annexure I

Sr. No.	Details of Events that needs to be provided	Information of such events		
		Mr. Hasmukh Champaklal Shah	Mrs. Drishti Harshit Parekh	Mr. Paresh Hasmukhlal Ashra
1	Reason for change	Appointment	Re-appointment	Completion of term
2	Date of appointment/cessation & term of appointment	Appointed as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 2 nd August, 2022, based on the recommendation of Nomination and Remuneration Committee.	Re-appointed as an Additional Non-Executive Independent Director of the Company for a second term of five consecutive years with effect from 2 nd August, 2022, based on the recommendation of Nomination and Remuneration Committee.	Completion of term with effect from 2 nd August, 2022
3	Affirmation as per BSE Circular No. List/Comp/14/2018-19 dated 20 th June, 2018	Mr. Hasmukh Champaklal 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.	Mrs. Drishti Harshit Parekh 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.	N.A.
4	Brief Profile	Mr. Hasmukh Champaklal Shah, aged 72 years, has more than 4 decades of experience as an Investment Consultant and also has a good experience as a Real Estate Consultant. Mr. Hasmukh Champaklal Shah is currently having a Sole Proprietorship business, acting as a Real Estate Consultant advising clients about buying, selling and leasing of real estate properties.	Mrs. Drishti Harshit Parekh, aged 32 years, has been a Non-Executive Independent Director of our Company since 2 nd August, 2017 and completed her term of five years on 1 st August, 2022. She has completed her Bachelors in Commerce from the University of Mumbai in the year 2010. She has around 10 years of experience in working at a Pre - Primary School and is also engaged in social work.	N.A.
5	Disclosure of relationships between the Directors	Mr. Hasmukh Champaklal Shah is not related to any of the Directors on the Board	Mrs. Drishti Harshit Parekh is not related to any of the Directors on the Board	N.A.

DBbadiyani