



1st October, 2024

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 – Appointment of Statutory Auditors of the Company

Dear Sir/ Madam,

This is in furtherance to our intimation dated 14th August, 2024, wherein we informed about the appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants (Firm Registration No. 128148W), as the Statutory Auditors of the Company for a period of 5 (Five) years by the Board of Directors of the Company, subject to the approval of members at the ensuing Annual General Meeting.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, at the 30th Annual General Meeting (“AGM”) held on Monday, 30th September, 2024, the members of the Company have, *inter alia*, approved the appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants (Firm Registration No. 128148W) as Statutory Auditors of the Company, in place of the retiring Auditors M/s. Dhiraj H. Mehta & Co., Chartered Accountants, to hold office from the conclusion of this AGM until the conclusion of the AGM of the Company to be held in the year 2029.

The requisite disclosure, pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, as submitted earlier, is enclosed again as Annexure-I.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah

(DIN : 00269109)

Wholetime Director



REGIONAL OFFICES :

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PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890



ANNEXURE-I

Sr. No.	Particulars	Disclosure
a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Sanjay C. Shah & Associates, Chartered Accountants (Firm Registration No. 128148W), as the Statutory Auditors of the Company for a period of 5 (Five) years, to comply with the provisions of rotation of Auditors under the Companies Act, 2013.
b)	Date of appointment/ cessation (as applicable) & term of appointment	Appointment approved by the Directors in the Board Meeting held on 14 th August, 2024 and by the members at the 30 th Annual General Meeting held on 30 th September, 2024. The appointment will be for a period of 5 (Five) years from the conclusion of the AGM until the conclusion of the AGM to be held in the year 2029.
c)	Brief Profile (in case of appointment)	M/s. Sanjay C. Shah & Associates, Chartered Accountants is established by CA Sanjay C. Shah, practicing since last 30 years and successfully rendering comprehensive professional services which include Audit and Taxation matters. Mr. Sanjay C. Shah is a fellow member of the Institute of Chartered Accountants of India.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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