



April 29, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 540738**

**Sub: Intimation of resignation of Company Secretary and Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Ms. Tanvi M. Shah, Company Secretary and Compliance Officer of the Company, has expressed her intention to resign w.e.f. May 01, 2020 due to personal reasons. The Company has accepted her resignation and she would cease to be the Company Secretary and Compliance Officer w.e.f. May 01, 2020.

A new Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the above information on records.

Yours faithfully,

**For Shreeji Translogistics Limited**

Sd/-

**Rajnikant C. Shah**

**Wholetime Director**

**(DIN : 00269109)**

**Contact. No.: 9821126834**



**REGIONAL OFFICES :**

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**PAN No.** : AAEC53602B

**SAC Code** : 996511

**CIN No.** : U63010MH1994PLC077890