



1st December, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of the Board Meeting held on 1st December, 2022

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 today i.e. on Thursday, 1st December, 2022, *inter alia*, decided to seek approval of the shareholders through Postal Ballot (including remote e-voting) in respect of the following :

1. Sub-division (Split) of equity shares of face value of Rs.10/- (Rupees Ten only) each held by shareholders of the Company, into face value of Rs. 2/- (Rupees Two only) each fully paid-up.

The Record Date for the proposed sub-division (split) will be intimated in due course subject to compliance of necessary laws.

2. Alteration in Authorised Share Capital Clause of the Memorandum of Association of the Company consequent upon sub-division of equity shares.
3. Alteration to the Main Objects Clause of the Memorandum of Association of the Company.
4. Continuation of Mr. Bipin Chabildas Shah (DIN: 00280559) as Whole Time Director, who will be attaining the age of seventy years.

The Board Meeting commenced at 9.30 a.m. and concluded at 10.30 a.m.

The disclosures for sub-division of equity shares, as required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure A.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Divyesh Badiyani

Company Secretary & Compliance Officer



REGIONAL OFFICES :

Chennai : T : 2680 0092 / 2680 0093 • E : chennai@shreejitrans.com

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

PAN No. : AAEC53602B

SAC Code : 996511

CIN No. : L63010MH1994PLC077890



Annexure A

Disclosure for Sub-Division (Split) of Equity Shares pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details																				
1	Split/ Consolidation Ratio	Sub-division of each equity share of face value of Rs.10/- (Rupees Ten only) each into Five (5) equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid-up.																				
2	Rationale behind the split/ consolidation	The Company proposes to improve liquidity of the Company's shares in the market by reducing the value of a share through split, so that the shares are made accessible to all classes of prospective investors and enables the Company to increase the shareholder base.																				
3.	Pre and post share capital	<table border="1"><thead><tr><th>Particulars</th><th colspan="2">Pre-division</th><th colspan="2">Post-division</th></tr><tr><td></td><th>No of equity shares</th><th>Face value (Rs.)</th><th>No of equity shares</th><th>Face value (Rs.)</th></tr></thead><tbody><tr><td>Authorised</td><td>10,500,000</td><td>10/-</td><td>52,500,000</td><td>2/-</td></tr><tr><td>Issued, Subscribed & Paid-up</td><td>10,482,525</td><td>10/-</td><td>52,412,625</td><td>2/-</td></tr></tbody></table>	Particulars	Pre-division		Post-division			No of equity shares	Face value (Rs.)	No of equity shares	Face value (Rs.)	Authorised	10,500,000	10/-	52,500,000	2/-	Issued, Subscribed & Paid-up	10,482,525	10/-	52,412,625	2/-
Particulars	Pre-division		Post-division																			
	No of equity shares	Face value (Rs.)	No of equity shares	Face value (Rs.)																		
Authorised	10,500,000	10/-	52,500,000	2/-																		
Issued, Subscribed & Paid-up	10,482,525	10/-	52,412,625	2/-																		
4	Expected time of completion	Within 2 months from the date of shareholder's approval, subject to other necessary approvals.																				
5.	Class of shares which are consolidated or subdivided	Equity shares (There is only one class of equity shares)																				
6	Number of shares of each class pre and post split or consolidation	As per Clause No. 3 above (There is only one class of equity shares)																				
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																				



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