



26th June, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub.: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the change in Key Managerial Personnel i.e. resignation of Mr. Divyesh Badiyani as Company Secretary & Compliance Officer w.e.f. 15th April, 2023 and appointment of Mrs. Himani Dave as Company Secretary & Compliance Officer w.e.f. 23rd May, 2023, the Board of Directors has authorised the following Key Managerial Personnel for determining the materiality of any event or information and for making necessary disclosures to the Stock Exchange.

Sr. No.	Name	Designation	Contact Details
For determining materiality of events or information			
1.	Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600 Email: info@shreejitransport.com
For making necessary disclosures to the Stock Exchange			
1.	Rajnikant C. Shah	Wholetime Director	Tel. No.: 022-40746666/ 40746600 Email: info@shreejitransport.com
2.	Himani Dave	Company Secretary and Compliance Officer	Tel. No.: 022-40746666/ 40746600 Email: cs@shreejitransport.com

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
Wholetime Director
DIN: 00269109



REGIONAL OFFICES :

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PAN No. : AAEC33602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890