



28th January, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Strike off the name of Mihani Trading Private Limited, wholly owned subsidiary.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mihani Trading Private Limited, wholly-owned subsidiary of the Company, has filed an application in Form STK-2 with the Registrar of Companies today, i.e. on 28th January, 2025, for striking off its name from the Register of Companies. Mihani Trading Private Limited is a non-material subsidiary and did not have any business operations since its incorporation.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in the Annexure-I.

Kindly take note of the above information on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Himani Dave

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. : AAEC3602B
SAC Code : 996511
CIN No. : L63010MH1994PLC077890



ANNEXURE-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
(a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover and Networth during financial year ended/ as on 31 st March, 2024 Turnover- Nil Networth- 0.40 Lakhs
(b)	Date on which the agreement for sale has been entered into;	Not Applicable, as Mihani Trading Private Limited, wholly-owned subsidiary has applied for striking off of its name from the Register of Companies.
(c)	The expected date of completion of sale/ disposal;	Strike-off is subject to approval from Registrar of Companies and may take upto 6 months.
(d)	Consideration received from such sale/ disposal;	Not Applicable
(e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	Not Applicable
(f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length ;	Not Applicable
(g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
(h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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