



10th January, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Intimation of Resignation & Appointment of new 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 the Board of Directors has, at its meeting held today i.e. on Monday, 10th January, 2022, *inter alia* considered and approved the following:

1. Resignation of Ms. Chanda Kanojiya, Company Secretary and Compliance Officer of the Company, w.e.f. 11th January, 2022 due to personal reasons.

The Board of Directors of the Company appreciated the work done by Ms. Chanda Kanojiya.

2. Appointment of Mr. Divyesh Badiyani (Membership No. ACS 63381) as Company Secretary in terms of Section 203 of the Companies Act, 2013 and Compliance Officer in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 11th January, 2022.

Other details in terms of SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as Annexure-I.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited


Rajnikant C. Shah
Wholtime Director
DIN: 00269109



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

a)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment/ cessation (as applicable) & term of appointment	Appointment with effect from 11 th January, 2022
c)	Brief Profile (in case of appointment)	Mr. Divyesh Badiyani is an Associate Member of the Institute of Company Secretaries of India, possessing requisite qualification for the position. He has done Bachelor of Commerce and is pursuing Bachelor of Laws from Mumbai University. He possesses skills in the matters of Corporate Laws, Corporate Governance and allied compliances.
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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