



23rd May, 2024

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 Mrs. Himani Dave, Company Secretary and Compliance Officer of the Company, has expressed her intention to resign w.e.f. 26th May, 2024 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. 26th May, 2024.

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

Other details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure-I.

Kindly take the above information on records.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Rajnikant C. Shah
Wholetime 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	Resignation due to personal reasons
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 26 th May, 2024
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between the Directors (in case of appointment of a director)	Not Applicable



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

To

22nd May 2024

The Board of Directors

Shreeji Translogistics Limited

D-3011, Akshar Business Park,

Plot No.3, Sector 25, Vashi

Navi Mumbai -400 703

Sub: Resignation as Company Secretary & Compliance Officer of the Company

Dear Sir/Ma'am,

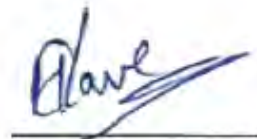
I hereby tender my resignation as Company Secretary & Compliance Officer of the Company with effect from 26th May 2024 due to personal reasons.

Kindly acknowledge the receipt and make necessary intimation to Registrar of Companies and BSE Limited.

I would like to extend my sincere thanks to the Board of Directors for their support and guidance during my tenure.

Thanking you,

Yours Sincerely



Himani Dave

M.NO: ACS 26285