



27th August, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 540738

Sub: Outcome of Board Meeting held on 27th August, 2021

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 Friday, 27th August, 2021, *inter alia* considered and approved:

1. Re-appointment of Mr. Narendra C. Shah (DIN: 00268812) as Wholetime Director of the Company, for a further period of five years with effect from 15th September, 2021, subject to shareholders' approval at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Mahendra C. Shah (DIN: 00268971) as Wholetime Director of the Company, for a further period of five years with effect from 15th September, 2021, subject to shareholders' approval at the ensuing Annual General Meeting.
3. Re-appointment of Mr. Rajnikant C. Shah (DIN: 00269109) as Wholetime Director of the Company, for a further period of five years with effect from 15th September, 2021, subject to shareholders' approval at the ensuing Annual General Meeting.
4. Re-appointment of Mr. Mukesh M. Shah (DIN: 00280536) as Wholetime Director of the Company, for a further period of five years with effect from 15th September, 2021, subject to shareholders' approval at the ensuing Annual General Meeting.
5. Re-appointment of Mr. Rupesh M. Shah (DIN: 00280547) as Wholetime Director of the Company, for a further period of five years with effect from 15th September, 2021, subject to shareholders' approval at the ensuing Annual General Meeting.
6. Re-appointment of Mr. Bipin C. Shah (DIN: 00280559) as Wholetime Director of the Company, for a further period of five years with effect from 15th September, 2021, subject to shareholders' approval at the ensuing Annual General Meeting.



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



Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors getting re-appointed are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure I.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.10 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shreeji Translogistics Limited

Chanda Kanojiya

Company Secretary & Compliance Officer



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Annexure I

Sr. No.	Particulars	Mr. Narendra C. Shah	Mr. Mahendra C. Shah	Mr. Rajnikant C. Shah
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re- appointment	Re- appointment	Re- appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed as Wholetime Director of the Company for a period of five years with effect from 15 th September, 2021, subject to the approval of shareholder at ensuing AGM	Re-appointed as Wholetime Director of the Company for a period of five years with effect from 15 th September, 2021, subject to the approval of shareholder at ensuing AGM	Re-appointed as Wholetime Director of the Company for a period of five years with effect from 15 th September, 2021, subject to the approval of shareholder at ensuing AGM
3	Brief Profile (in case of appointment)	Mr. Narendra C. Shah has more than 4 decades of experience in transport and logistics industry and has worked in areas of back office, accounts, client management, marketing and overall administration. He currently plays a crucial role in the Fleet Maintenance, Marketing and Exim Divisions of the Company.	Mr. Mahendra C. Shah has more than 37 years of experience in transport and logistics industry and has worked in areas of client management, marketing and overall administration. He currently looks into the Marketing and Operation Departments of the Company.	Mr. Rajnikant C. Shah has about 4 decades of experience in transport and logistics industry and has worked in the areas of back office, finance, client management, compliances and overall administration. He is currently responsible for broad finance control & accounts, due diligence and the compliance departments of the Company operating from the Mumbai office.
4	Disclosure of relationships between the Directors (in case of appointment)	Mr. Bipin C. Shah, Mr. Rajnikant C. Shah, Mr. Mahendra C. Shah - Brothers	Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Rajnikant C. Shah - Brothers	Mr. Bipin C. Shah, Mr. Narendra C. Shah, Mr. Mahendra C. Shah - Brothers



Contd..



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SAC Code : 996511

CIN No. : L63010MH1994PLC077890



Sr. No.	Particulars	Mr. Mukesh M. Shah	Mr. Rupesh M. Shah	Mr. Bipin C. Shah
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re- appointment	Re- appointment	Re- appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Re-appointed as Wholetime Director of the Company for a period of five years with effect from 15 th September, 2021, subject to the approval of shareholder at ensuing AGM	Re-appointed as Wholetime Director of the Company for a period of five years with effect from 15 th September, 2021, subject to the approval of shareholder at ensuing AGM	Re-appointed as Wholetime Director of the Company for a period of five years with effect from 15 th September, 2021, subject to the approval of shareholder at ensuing AGM
3	Brief Profile (in case of appointment)	Mr. Mukesh M. Shah has about 4 decades of experience in transport and logistics industry and has worked in the areas of back-office accounts, client management, marketing, compliances and overall administration. He is currently responsible for administration, marketing, finance, customer accounts and compliance departments in the Bangalore Regional Office of the Company.	Mr. Rupesh M. Shah has around more than 35 years of experience in transport and logistics industry and has worked in the areas of marketing and client management. He is currently responsible for customs trucking division, marketing & handling of key customers, maintenance & tyre inventory and overall operations of the Bangalore Regional Office of the Company.	Mr. Bipin C. Shah has more than 4 decades of experience in transport and logistics industry and has worked in areas of accounts, client management and administration. He is currently responsible for Fleet Management and Finance in the Chennai Regional Office of the Company.
4	Disclosure of relationships between the Directors (in case of appointment)	Mr. Rupesh M. Shah- Brother	Mr. Mukesh M. Shah- Brother	Mr. Narendra C. Shah, Mr. Rajnikant C. Shah, Mr. Mahendra C. Shah – Brothers



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