



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

March 11, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

Symbol: SJLOGISTIC

Subject: Alteration of Clause V (Capital Clause) of Memorandum of Association ('MOA').

Pursuant to Regulation 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated March 11, 2024, the Shareholders of the Company through Postal Ballot (remote E-voting) have approved the Re-classification of Authorised Share Capital and Increase in Authorised Share Capital and thus consequent Alteration in Clause V (Capital Clause) of Memorandum of Association ('MOA') of Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed herewith as **Annexure - I**.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Managing Director
DIN: 01903150



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Annexure-I

Brief Details of Alteration:

a) Reclassification of Authorised Share Capital (Preference) to Authorised Share Capital (Equity)

The Shareholders of the Company has approved the changes in MOA (*via Postal ballot*)

FROM:

Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 1,70,00,000 Equity Shares of Rs. 10/- each amounting to Rs. 17,00,00,000 (Rupees Seventeen Crores only) and 30,000 Preference Shares of Rs. 1000/- each amounting to Rs. 3,00,00,000 (Rupees Three Crores only).

TO:

Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 Equity Shares of Rs. 10/- each.

b) Increase in Authorised Share Capital

The Shareholders of the Company has approved the changes in MOA (*via Postal ballot*)

FROM:

Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 Equity Shares of Rs. 10/- each.

TO:

Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 Equity Shares of Rs. 10/- each.

Registered Office

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