



May 28, 2026

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Subject: Appointment of M/s Oka & Bhat Chartered Accountant as the Internal Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that to appoint M/s. Oka & Bhat Chartered Accountant as the Internal Auditors of the Company for the Financial Year 2026-27, to carry out the internal audit functions and report.

The details in respect of appointment of Internal Auditor as required under 30 of SEBI Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in **Annexure – I**

Thanking you,

For and on behalf of
S J Logistics (India) Limited

Richa Gupta
Company Secretary & Compliance Officer



S J LOGISTICS (INDIA) LIMITED

Annexure – I

**Disclosure as Required under SEBI Master Circular No.
SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Appointment of M/s Oka & Bhat Chartered Accountant, as the Internal Auditor of the Company.

S. No	Particulars	Details
(a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Oka & Bhat (FRN: 115027W) as Internal Auditors of the Company for carrying out the internal audit functions and report for the Financial Year 2026-27
(b)	Date of appointment / reappointment/ cessation (as applicable) & Term of appointment/reappointment	May 28, 2026
(c)	Brief profile	M/s Oka & Bhat is a Chartered Accountants Firm based out of Thane, Maharashtra and having experience of more than two decades in Audit & Assurance, Due Diligence, Regulatory Filings.
(d)	Disclosure of relationship between directors	Not Applicable
