



S J LOGISTICS (INDIA) LIMITED

June 30, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

Symbol: SJLOGISTIC

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 this is to inform you the following decisions were taken by the Board of Directors at their Board Meeting held today, i.e; 30th June, 2025:

1. To approve appointment of Mr. Prashant Arvindlal Shah as an additional Non-Executive Non-Independent Director on the Board of the Company with immediate effect, subject to approval of members of the Company at the ensuing AGM of the Company.

*Details as required to be furnished under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.*

2. Appointment of **M/s Oka & Bhat, Chartered Accountants** as Internal Auditors of the Company for a period of 1 year, i.e upto the end of Financial Year 2025-26.

*Details as required to be furnished under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure B**.*

3. Appointment of Mr. Rushabh Doshi, Practicing Company Secretary, as the Secretarial Auditor of the Company, for a period of five consecutive years from Financial Year 2025-26 till FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

*Details as required to be furnished under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure C**.*

The meeting commenced at 1:45 P.M. and concluded at 2:30 P.M.

This is for your information and record.

Yours faithfully,

For S J Logistics (India) Limited

Mr. Parth Raval

Company Secretary and Compliance Officer

Encl: as above

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604, Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Details of events that needs to be Information of such event (s)	Information of such event (s)
1.	Reason for change viz. appointment;	Appointment of Mr. Prashant Arvindlal Shah as an additional Non-Executive Non-Independent Director of the company
2.	Date of appointment & term of appointment:	Date of appointment is 30 th June, 2025. Term of appointment are as recommended by the Nomination and Remuneration Committee, subject to approval of the shareholders at the ensuing Annual General Meeting of the company.
3.	Brief profile	Mr. Prashant Arvindlal Shah is a B. Com graduate and holds a degree of L.L.B. He is a seasoned professional with 40 years of rich experience in Governance, Litigation, Indirect taxation and at present he is providing Consultancy to many Listed Companies on his field of work.
4.	Disclosure of relationship between directors	Mr Prashant Shah is distant Relative of Promoter Family
5.	Affirmation as required pursuant to NSE ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Prashant Arvindlal Shah is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Annexure B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Details of events that needs to be Information of such event (s)	Information of such event (s)
1.	Reason for change viz. appointment;	Appointment of Oka & Bhat (FRN: 115027W) as Internal Auditors of the Company
2.	Date of appointment	June 30, 2025
3.	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 Fillings.
4.	Disclosure of relationship between directors	Not Applicable

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Annexure C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No	Details of events that needs to be Information of such event (s)	Information of such event (s)
1.	Reason for change viz. appointment;	Appointment of Mr. Rushabh Doshi, Practicing Company Secretary as Secretarial Auditor for period of 5 years, subject to approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of appointment & term of appointment:	The Board of Directors at its meeting held on 30 th June, 2025 have appointed Mr. Rushabh Doshi, Practicing Company Secretary as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030
3.	Brief profile	Mr. Rushabh Doshi, Practicing Company Secretary, is based out of Dombivli having COP No.:25328 and he is working in the field of Compliances for Listed Entities, due diligence, Secretarial Audits and he is a IBBI Registered Valuer.
4.	Disclosure of relationship between directors;	Not Applicable

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA

Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in

CIN: L63000MH2003PLC143614