



S J LOGISTICS (INDIA) LIMITED

February 23, 2026

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 held on February 23, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Board of Directors in its meeting held today **Monday, February 23, 2026** inter alia approved appointment of Ms. Richa Gupta (ICSI Membership No. ACS 74596) as the “Company Secretary and Compliance Officer” of the Company.

*Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached herewith as **Annexure - A**.*

The Board Meeting commenced at 01:00 P.M and concluded at 01:40 P.M.

Kindly take the same on your records.

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

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150



S J LOGISTICS (INDIA) LIMITED

Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Appointment of Ms. Richa Gupta as the Company Secretary & Compliance Officer of the Company.

Sr No	Particulars	Details
1.	Reason for change viz. appointment	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Richa Gupta as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	February 23, 2026
3.	Brief profile (in case of appointment)	Ms. Richa Gupta is an Associate Member of Institute of Company Secretaries of India (ICSI). She is having experience of more than 2 years in Compliance field. She has completed his Bachelors in Commerce from DAVV university, Indore and Bachelors in Law from RDVV University. ICSI Membership No. ACS 74596.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office

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