



# S J LOGISTICS (INDIA) LIMITED

August 01, 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 the Board Meeting**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 30 read with of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Board in its meeting held today considered and approved the following:

1. Draft Notice of the 22<sup>nd</sup> Annual General Meeting along with Annual Report including Board Report and annexures thereto for the Financial Year 2024-25.
2. Conducting Annual General Meeting (AGM) of the Members of the company for the Financial Year 2024-25. The AGM will be held on Wednesday, 03<sup>rd</sup> September 2025, at 3:00 PM. The meeting will be held via Video Conferencing/Other Audio-Visual Means.
3. Appointment of Mr. Rushabh Doshi, Practising Company Secretary (Membership No: A24406, COP: 25328) as Scrutiniser for the upcoming Annual General Meeting (AGM). The Scrutinizer will be responsible for overseeing and ensuring the accuracy and fairness of the voting process, including the counting of votes for all resolutions proposed at the meeting.
4. Appointment of National Securities Depository Limited (NSDL) as the service provider for conducting e-voting for the upcoming Annual General Meeting (AGM).
5. Re-appointment of Mr. Rajen Hasmukhlal Shah (DIN: 01903150) as Managing Director for the next 5 years, subject to approval of the Shareholders.

*Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure 1**.*

The Board Meeting commenced at 12:30 P.M and concluded at 1:15 P.M.

**Kindly take the same on your records.**

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

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**Parth Raval  
Company Secretary & Compliance Officer**



# S J LOGISTICS (INDIA) LIMITED

## Annexure 1

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Rajen Shah's current term as Managing Director ends with effect from closing of business hours of September 11, 2025.</p> <p>Based on the recommendations of Nomination and Remuneration and subject to the approval of the Shareholders, the Board in its meeting held on August 01, 2025 appointed Mr. Rajen Shah (DIN: 01903150) as a Managing Director for a further period of 5 years with effect from September 12, 2025 to September 11, 2030.</p>
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment	September 12, 2025
3.	Brief profile (in case of appointment)	<p>Rajen Hasmukhlal Shah, is a qualified Member of the Institute of Chartered Accountants of India since year 1990.</p> <p>Currently he is Promoter, Chairman &amp; Managing Director of our Company. He has been associated with the Company since incorporation.</p> <p>He has a work experience of more than 35 years in the field of shipping, Logistics &amp; Transportation Industry.</p> <p>He has been instrumental in taking major policy decision of the Company and is playing vital role in formulating business strategies and effective implementation of the same. He is responsible for the business development, Legal operations &amp; Compliance and overall management of the business of our Company. Under his guidance, our Company has witnessed continuous growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajen Shah is the father of Mr. Jeet Rajen Shah, Whole-time Director & CFO of the Company.
5.	Affirmation as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02	Mr. Rajen Hasmukhlal Shah is not debarred from holding the office of director on account of any order of SEBI or any other such authority

Registered Office

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