



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

January 22, 2024

To

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

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

Symbol: SJLOGISTIC

Subject: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find below details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email Id)
1	Mr. Rajen Hasmukhlal Shah	Chairman and Managing Director	rajen.shah@sjagroup.co.in
2	Mr. Jeet Rajen Shah	Director & CFO	cfo@sjagroup.co.in
3	Ms. Dinky Raju Jain	Company Secretary & Compliance Officer	cs@sjagroup.co.in

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

Registered Office

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

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