

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 346/2025-26

18th June, 2025

To,
The Manager-Listing
The Corporate Relation Department,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code-543193

To,
The Manager-Listing
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No C/1
G Block, BKC, Mumbai-400051.
NSE Symbol-DJML

ISIN: INEOB1K01014

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Board of Directors of DJ Mediaprint & Logistics Limited held today i.e. Wednesday, June 18, 2025.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e. Wednesday, June 18, 2025 have, inter alia considered and approved the following items of business:

1. The Board considered and recommended a final dividend of Re. 0.10/- (1%) per equity share of Rs. 10/- each for the financial year ended 31st March, 2025, subject to approval of the shareholders at the ensuing 16th Annual General Meeting ("AGM") of the Company. The final dividend, if approved, by the Shareholders at the ensuing AGM, will be paid to the eligible shareholders on or before 30th day from the date of Annual General Meeting.
2. Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has on June 18, 2025 appointed Ms. Vedika Mahesh Patil (DIN :11149988) as an Additional Director - Non-Executive and Independent Director of the Company with effect from June 18, 2025, for a term of 5 years commencing from June 18, 2025 to June 19, 2030, to hold office up-to the date of the next Annual General Meeting of the Company, subject to approval of the members of the Company.

The required details pursuant to SEBI Listing Regulations are annexed herewith as '**Annexure - A**'.

We hereby confirm that Ms. Vedika Mahesh Patil satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that She is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Ms Nirmala Patwa (DIN: 10664922) Independent Director has submitted resignation citing personal reasons w.e.f. June 18, 2025. The resignation of Ms Nirmala Patwa was accepted by the Board at its meeting held today.

The Board of Directors of the Company deeply appreciate the valuable contributions and support during her term as the Independent Director of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as '**Annexure-B**' along with copy of resignation letter.

- Appointment of M/s JSK & Co., (Firm Regn no- 159727W) as the Internal Auditors of the Company for FY 2025-2026.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations, is enclosed herewith '**Annexure C**'

- Approved the appointment of CS Abbas Jawadwala proprietor of M/s. Abbas Jawadwala & Associates. (ACS 40723 COP No.24937), Practicing Company Secretaries as the Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith as '**Annexure D**' for the appointment of Secretarial Auditor.

- Convening of Sixteen Annual General Meeting (AGM) of the Company on Wednesday, 23rd July, 2025 at 4:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').
- Approved the draft Notice of the Sixteen Annual General Meeting (AGM) of the Members of the Company.
- The Record date as Wednesday, 16th July, 2025, for determining the entitlement of shareholders to receive the dividend for financial year ended March 31, 2025. The Dividend, if approved by the Shareholders at the 16th Annual General Meeting, will be paid within 30 days from the date of 16th Annual General Meeting.
- Recommended the re-appointment of Mr. Dwarka Prasad Gattani (DIN: 06865570) as a Non- Executive Director liable to retire by rotation.

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10. Approved re-constitution of the Nomination and Remuneration Committee and Corporate Social Responsibility on which Ms. Nirmala Patwa served as Member, as applicable with effect from June 18, 2025.

The revised constitution of the Committees is as under:

a) Composition of Nomination and Remuneration Committee:

Name of the Director	Status in Committee	Nature of Directorship
Navinchandra Rama Sanil	Chairman	Independent Director
Devadas Alva	Member	Non-Executive Director
Vedika Mahesh Patil	Member	Independent Director

b) Composition of Corporate Social Responsibility Committee:

Name of the Director	Status in Committee	Nature of Directorship
Dinesh Kotian	Chairman	Managing Director
Deepak Bhojane	Member	Whole-Time Director
Vedika Mahesh Patil	Member	Independent Director

The meeting of the Board of Directors of the Company was commenced at 1.50 pm and concluded at 2.50 pm

This intimation will be available on the website of the Company i.e. www.djcorp.in, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

The above is for your information and dissemination to all concerned.

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

Khushboo Mahesh Lalji
Company Secretary & Compliance Officer

M. No.: A53405

Encl: As Above

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ANNEXURE A

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particulars	Details
	Ms. Vedika Mahesh Patil (DIN :11149988)
Reason for Change viz Appointment	Appointed as an Additional Director (Non-Executive and Independent) of the Company w.e.f. June 18, 2025 for a term of five (5) years commencing from June 18, 2025 to June 19, 2030
Date of Appointment	Appointment for a period of Five (5) years effective from June 18, 2025, and shall be valid up to the date of the next Annual General Meeting of the Company or until her appointment is regularized by the shareholders of the Company in the next Annual General Meeting
Brief profile (in case of appointment).	Director Profile: Vedika Mahesh Patil Qualifications: University of Oxford - Oxford, United Kingdom - Master's in Economics (Ongoing) - Bachelor's in Economics (Completed) - Guinness World Record Holder - Youngest person to clear UG, PG & PhD entrances at Oxford Vedika Mahesh Patil is a globally recognized young economist, Guinness World Record holder. She is the youngest person to qualify for UG, PG, and PhD entrances at the University of Oxford, where she is currently pursuing her Master's in Economics. With experience at Amazon UK and the Bank of London, Vedika brings strategic economic insight, youth-driven innovation, and ethical governance to corporate leadership. An acclaimed public speaker and international debate champion, she actively engages in global forums to inspire socially responsible, future-ready leadership. Awards & Achievements - Guinness World Record - Oxford Academic Entrance Record - Gold Medalist - International Chess Championship - Winner - International Debate & Speech

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	<p>Competitions Public Speaking Champion - Global Youth Forums</p> <p>Skills & Strengths</p> <ul style="list-style-type: none">- Economic Policy & Financial Forecasting- Corporate Governance & Risk Oversight- Public Relations & Global Branding- Strategic Decision-Making- Leadership & Youth Engagement- Cross-Cultural Intelligence
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Vedika Mahesh Patil is neither a member of Promoter Group nor related to any Director of the Company
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Ms. Vedika Mahesh Patil is not debarred from holding the office of a Director, by virtue of any SEBI Order or any other similar authority. Ms. Vedika Mahesh Patil has complied with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs (IICA)
Number of Shares held in the Company	NIL

ANNEXURE B

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particulars	Details
	Ms Nirmala Patwa (DIN: 10664922)
Reason for Change viz resignation	Resignation as the Independent Director of the Company w.e.f June 18, 2025 citing personal reasons.
Date of Cessation	June 18, 2025
Brief profile (in case of appointment).	Not applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not applicable

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

Particulars	Details
Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms Nirmala Patwa (has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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Annexure C

Particulars	Details
	M/s J K S & CO. (FRN:159727W)
Reason for Change (Appointment)	In order to comply with Section 138 of the Companies Act, 2013 M/s J K S & CO. (Firm Registration No.159727W and Firm PAN-AATFJ6179N) Internal Auditors, has been appointed as the Internal Auditors of the Company for the financial year 2025-26.
Date & term of Appointment	June 18, 2025 (for the financial year 2025-2026)
Brief profile	M/s JKS & Co. Chartered Accountants is a partnership firm established Aug 2023 by CA Jaihind Maurya, CA Keshav Rathi, and CA Hardik Shethiya, along with a team of 4 experienced professionals along with 6 employees. Core Services: - <ul style="list-style-type: none">• Setting up of internal controls and process automation• Handling litigation including Income Tax and GST• Accounts Outsourcing• Audit and Assurance Services• GST litigation and internal audit.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable, not related to any of the Directors of the Company

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Annexure D

Particulars	Details
	M/s. Abbas Jawadwala & Associates. (COP No.24937)
Reason for Change (Appointment)	Appointment of Secretarial Auditors for the first term of 5 Financial Years from FY 2025-26 to FY 2029-30
Date & Term of Appointment	June 18, 2025 Tenure: Five (5) Financial Years commencing from FY 2025-26 to FY 2029-30
Brief profile	M/s. Abbas Jawadwala & Associates – Practicing Company Secretaries A trusted firm with over 10 years of experience in corporate compliance, secretarial audit, and regulatory advisory. The Firm specializes in delivering precise, cost-effective solutions across industries, ensuring seamless compliance with Indian corporate laws. Having served 100+ companies, the firm offers end-to-end support in annual filings, regulatory approvals, and interpretation of complex legal provisions — combining expertise with proactive guidance.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable, not related to any of the Directors of the Company

Date-18.06.2025

To,

The Board of Directors,
DJ Mediaprint & Logistics Limited
CIN: L60232MH2009PLC190567,
24, 1st Floor, Palkhiwala House, Tara Manzil, 01st Dhobi Talao Lane,
Marine Lines, Mumbai, Maharashtra 400002.

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I, Nirmala Patwa, having DIN: 10664922, hereby tender my resignation from the post of Independent Director of DJ Mediaprint & Logistics Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, hereby request you to accept my resignation with effect from 18th June, 2025 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully



Nirmala Patwa
Independent Director
DIN: 10664922