

# DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)



DJMLCS/BSE 348/2025-26

18<sup>th</sup> 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, 5<sup>th</sup> Flr, Plot No C/1  
G Block, BKC, Mumbai-400051.  
**NSE Symbol-DJML**

**ISIN: INEOB1K01014**

Dear Sir/Madam,

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

In the Outcome submitted earlier by the company by oversight the below point was inadvertently missed out we request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations. Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, June 18, 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

- Re-appointment of Mr. Navinchandra Rama Sanil (DIN: 08648083) as an Independent Director for a second term of five years, i.e., from June 18, 2025, to June 17, 2030.

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

Mr. Navinchandra Rama Sanil satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure** to this letter.

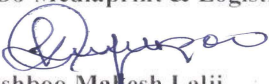
We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

This intimation will be available on the website of the Company i.e. [www.djcorp.in](http://www.djcorp.in), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,

For DJ Mediaprint & Logistics Limited

  
Khushboo Mahesh Lalji  
Company Secretary & Compliance Officer

M. No.: A53405

Encl: As Above



# DJ MEDIAPRINT & LOGISTICS LIMITED

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## ANNEXURE

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

Particulars	Details
	<b>Mr. Navinchandra Rama Sanil (DIN :08648083)</b>
Reason for Change viz Appointment	Re-appointed as Non-Executive and Independent Director of the Company w.e.f. June 18, 2025 for a term of five (5) years commencing from June 18, 2025 to June 17, 2030.
Date of Appointment	Re-appointed as Non-Executive and Independent Director of the Company w.e.f. June 18, 2025 for a term of five (5) years commencing from June 18, 2025 to June 17, 2030, subject to the approval of the members.
Brief profile (in case of appointment).	<b>Director Profile: Mr. Navinchandra Rama Sanil</b>  Mr. Navinchandra Rama Sanil is a distinguished professional with a remarkable career spanning over 35 years, marked by exceptional leadership, strategic vision, and unparalleled expertise. His impressive tenure includes 18 illustrious years of service with the Indian Defence (Civilian), where he honed his skills in critical decision-making, problem-solving, and team management. As an Independent Director at DJ Mediaprint & Logistics Limited, Mr. Sanil brings a wealth of knowledge, garnered from his vast experience, to the Board of Directors. His proven track record of excellence is characterized by strategic insight, objective judgment, and a deep understanding of complex business dynamics. With his appointment, the company expects significant contributions to its growth, decision-making process, and overall success.
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).	Mr. Navinchandra Rama Sanil 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.	Mr. Navinchandra Rama Sanil is not debarred from holding the office of a Director, by virtue of any SEBI Order or any other similar authority. Mr. Navinchandra Rama Sanil 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