S J LOGISTICS (INDIA) LIMITED

November 06, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1 G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Whole - Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of S J Logistics (India) Limited ("the Company"), at its meeting held today, i.e., Friday, November 06, 2026, noted the resignation of Mr. Kulshekhar Kumar (DIN: 10302488), Whole-time Director of the Company effective From Closure of Business Hour November 06,2026, pursuant to the strategic realignment of the Company's Freight Forwarding Business.

Mr. Kumar who is in employment of the Company since 2005 and who oversees the freight forwarding business, will continue in the employment of the group and discharge the responsibilities entrusted to him in relation to the said business.

His resignation does not signify a cessation of his association with the group. He has confirmed that there are no other material reasons for his resignation apart from the business realignment stated in his resignation letter Enclosed as **Annexure-A**.

The information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith, is enclosed as Annexure-I to this letter.

Kindly take the same on your record.

For S J Logistics (India) Limited

RAJEN HASMUKHLAL SHAH

Digitally signed by RAJEN HASMUKHLAL SHAH
Date: 2026.11.06 17:18:00 +05'30'

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

S J LOGISTICS (INDIA) LIMITED

Annexure-I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended.

Particulars	**Details of Change**
Name of the Person	Kulshekhar Kumar (DIN: 10302488)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Reason for Resignation	As per Resignation Letter attached as Annexure A
Date of appointment / cessation & Term of appointment	06th November 2026
Brief Profile *(in case of appointment)*	Not Applicable
Disclosure of relationships between directors	Not Applicable

RAJEN HASMUKH LAL SHAH

Digitally signed by RAJEN HASMUKHLAL SHAH
Date: 2026.11.06 17:18:21 +05'30'

Registered Office: Office No. 403, 4th Floor, Sabari Samriddhi Building, Ghatla Village Road, Opp. Union Park, S T Road, Chembur, Mumbai – 400071 Maharashtra, INDIA
Corporate Office: Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA
Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjl.co.in | www.sjlogistics.co.in
CIN: L63000MH2003PLC475076

Date: November 06, 2026

To,
The Chairman and Board of Directors
S J Logistics (India) Limited
CIN: L63000MH2003PLC475076
Office No. 403, 4th Floor, Sabari Samriddhi Building,
Ghatla Village Road, Opp. Union Park, S T Road,
Chembur, Mumbai – 400071, Maharashtra, India

Subject: Resignation from the Board and the position of Whole-Time Director

Dear Chairman Sir and Members of the Board,

Following our internal discussions regarding the proposed realignment of the Company's business segments, teams and resources, I, Kulshekhar Kumar (DIN: 10302488), hereby tender my resignation from the Board of Directors and the position of Whole-Time Director of S J Logistics (India) Limited, effective from the close of business hours on November 06, 2026.

My resignation forms part of the proposed organizational and operational realignment of the Company's Freight Forwarding Business through its wholly-owned subsidiary, M/s. SJA Logisol India Pvt. Ltd. The proposed realignment is intended to enable the Company to strengthen its core focus on vessel operations while facilitating dedicated management and oversight of freight forwarding activities and better alignment of the associated leadership, teams and resources.

I shall continue in the employment of S J Logistics (India) Limited until such time as my employment and payroll arrangements are appropriately realigned as part of the proposed phased exercise. I shall thereafter continue my association with the Company's group and discharge such responsibilities as may be entrusted to me in relation to the freight forwarding business. Accordingly, my resignation from the Board and the position of Whole-Time Director shall not be construed as cessation of my association with the Company's group.

I confirm that there are no other material reasons for my resignation apart from the business and organisational realignment stated above.

I sincerely thank the Board and the management for the support, cooperation and guidance extended to me during my tenure as Whole-Time Director. I request the Board to take note of my resignation and arrange for the necessary statutory filings and consequential updates to the Company's records.

Kindly acknowledge receipt of this letter.

Thanking you,
Yours faithfully,

Kulshekhar Kumar
DIN: 10302488

S J LOGISTICS (INDIA) LTD.

Accepted
06.11.2026