



S J LOGISTICS (INDIA) LIMITED

June 11, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India

Symbol: SJLOGISTIC

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures 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 their Meeting held today, i.e., Thursday, June 11, 2026 has noted the Resignation of Mr. Bala Murugan Pitchaih Velldoss (DIN: 09438124) as an Non-Executive Director on the Board of SJA Logisol India Private Limited, a subsidiary of the Company, effective from 11th June, 2026. The Resignation is due to pre-occupation in other assignment and he has confirmed that there is no other reason thereof.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as enclosed herewith as Annexure I

Kindly take the same on your record.

For 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) - 400 604. Maharashtra, INDIA
Tel.: +91 22 61982800 | Fax: +91 22 61982801 | Email: info@sjl.co.in | www.sjlogistics.co.in
CIN: L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Annexure I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1	Name of Subsidiary	Mr. Bala Murugan Pitchaih Velldoss (DIN: 09438124) as an Non - Executive Director on the Board of SJA Logisol India Private Limited, a subsidiary of the S J Logistics (India) Limited
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation in other assignment
3	Date of cessation	11 th June 2026
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached herewith as Annexure A

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CIN: L63000MH2003PLC143614

To,
The Board of Directors
SJA Logisol India Private Limited
901/902/903, Centrum, Opp. Raila Devi Lake,
Wagle Estate Thane West Thane – 400604

Subject: Resignation from the post of Non- executive Director of the Company

Dear Sir / Madam,

I, Bala Murugan Pitchaih Velldoss (DIN: 09438124), Non-Executive Director of the Company hereby tender my resignation from the post of a Director with closing business hours of the Company on 11th June, 2026. The resignation is purely on account of pre-occupation of other assignment and there are no other material reasons other than the one mentioned herewith.

I therefore, request you to treat this letter as my resignation from the Non- Executive Director of the company.

Kindly acknowledge the same and do the necessary regulatory filling.

Thanking You



Bala Murugan Pitchaih Velldoss
DIN: 09438124

Place: Thane
Date: 11th June, 2026

Received

11.6.26

