



S J LOGISTICS (INDIA) LIMITED

17th October, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: SJLOGISTIC

Sub: Clarification letter with respect to quarterly submission of Financial Results for June 30, 2025.

Dear Sir/Madam,

We are in receipt of your mail dated October 14, 2025 regarding discrepancies in the Financial Results submitted for the Quarter ended on June 30, 2025. The exchange has raised the following query, to which we would like to submit the reply as below:

Query:

- 1. Financial results submitted is not as per format prescribed by SEBI**

OUR REPLY:

We wish to inform you that the 100% of the funds raised have been utilised for the objective for which such funds were raised and concerning the disclosure of utilization of proceeds, we would like to respectfully point out that we had already made the necessary disclosure vide our Disclosure dated December 29th, 2023 (**Annexure-A**).

- 2. Financial results not signed by authorized signatory/ies**

OUR REPLY:

Pursuant to Regulation 33 (2) (b):

“The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”

Therefore, Mr. Jeet Shah (Whole- Time Director) is duly authorised to sign the financial results.

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

Annexed herewith and marked as “Annexure- B” is the copy of Master data.

Thanking you.

Yours faithfully,

For **S J Logistics (India) Limited**

Rajen Hasmukhlal Shah
Chairman & Managing Director

Registered Office

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S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

December 29, 2023

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we hereby inform you that the Company has utilised the proceed of Rs. 1450 Lakhs for the purpose stated in Initial Public Offer (IPO) document against repayment and/or pre-payment, in full or part, of certain borrowings availed by our Company.

Apart from this company has also repaid Rs. 47 Lakhs out of reserves against repayment and/or pre-payment, in full or part, of certain borrowings availed by our Company.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For S J Logistics (India) Limited

RAJEN
HASMUKHL
AL SHAH

Digitally signed by
RAJEN
HASMUKHLAL SHAH
Date: 2023.12.29
10:53:13 +05'30'

Rajen Hasmukhlal Shah
Managing Director

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA
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CIN: U63000MH2003PLC143614

Ministry Of Corporate Affairs

Date : 11-09-2025 3:07:7pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	01903150	RAJEN HASMUKHLAL SHAH	Managing Director	Professional	23/12/2003	-	Yes
2	01081078	PRASAHANT ARVIND LAL SHAH	Additional Director	Professional	30/06/2025	-	Yes
3	*****7795J	PARTH MANISH RAVAL	Company Secretary	-	05/08/2024	-	Yes
4	*****7053D	JEET RAJEN SHAH	CFO	-	11/07/2023	-	Yes
5	06948326	JEET RAJEN SHAH	Whole-time director	Promoter	11/07/2023	-	Yes
6	10302488	KULSHEKHAR KUMAR	Whole-time director	Professional	02/09/2023	-	Yes
7	10302526	RAJSHREE RAVINDRA GUPTA	Director	Independent	02/09/2023	-	Yes
8	09071425	VINOD GIRIJASHANKAR TRIPATHI	Director	Independent	02/09/2023	-	Yes
9	05284076	MANDAR KAMLAKAR PATIL	Director	Independent	02/09/2023	-	Yes