



S J LOGISTICS (INDIA) LIMITED

August 19, 2026

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Subject: Shifting of Registered Office of the Company from the jurisdiction of one Registrar of Companies to another within the same State.

Ref: Our Intimation dated June 11, 2026 in relation to Board approval for shifting of Registered Office and as per Shareholder approval dated July 08, 2026.

Dear Sir/Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the shifting of the Registered Office of the company from the jurisdiction of one registrar of companies to another within the same state has been approved by the Regional Director, Western Region Directorate II vide its Order ID Sec 12(5)/ROC Mumbai II/AC4740012/RD Navi Mumbai/2026 dated 19th August, 2026.

Current Registered Office Address	New Registered Office Address
901/902/903, Centrum, Opposite Raila Devi Lake, Wagle Estate, Thane - 400604	403, 4 th Floor, Sabari Samriddhi Building, Ghatla Village Road, S T Road, Chembur, Mumbai - 400071
under the jurisdiction of Registrar of Companies, (ROC Mumbai-II) located in the State of Maharashtra.	under the jurisdiction of Registrar of Companies, (ROC Mumbai-I) located in the State of Maharashtra.

We are attaching herewith the Order received from the Regional Director, Navi Mumbai.

Kindly take the same on your records.

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

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGIONAL DIRECTOR

RD Navi Mumbai
Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

Order ID : Sec 12(5)/ROC Mumbai II/AC4740012/RD Navi Mumbai/2026

Date : 19/08/2026

BEFORE THE REGIONAL DIRECTOR
RD Navi Mumbai
MINISTRY OF CORPORATE AFFAIRS

In the matter of **S J LOGISTICS (INDIA) LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **901/902/903, Centrum opposite Raila Devi Lake, Wagle Estate Thane Thane Wagle I.E. Maharashtra 400604 India** .

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC4740012** dated **21/07/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in ROC within the same state.

<#> The Applicant Company has stated in its application that, The proposed shifting is intended to facilitate better administrative convenience, operational efficiency, cost optimization and effective management of the Company's affairs..

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in ROC within the same state i.e. from ROC(existing) Registrar of Companies, Maharashtra, Navi Mumbai to ROC(New) Registrar of Companies, Maharashtra, Mumbai is allowed subject to the following conditions:

<#> Approved as per order dated 17.08.2026

<#> Copy of this order shall be filed with the Registrar of Companies, Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002 within 30 days

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, RD WEST II
Date: 2026.08.19 13:07:39 IST

Manoja Sahu

RD Navi Mumbai

Date of Signing: 19/08/2026



Note: The corresponding form has been approved by Manoj Sahu, Regional Director, RD Navi Mumbai and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. S J LOGISTICS (INDIA) LIMITED having its registered office at 901/902/903, Centrum opposite Raila Devi Lake, Wagle Estate Thane Thane Wagle I.E. Maharashtra 400604 India
2. Registrar of Companies, at Everest, 5th Floor, 100 Marine Drive, Mumbai, Maharashtra, 400002

