



S J LOGISTICS (INDIA) LIMITED

August 24, 2026

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Subject: Re-appointment of Mr. Kulshekhar Kumar as Whole-Time Director

Ref: Outcome of the Board Meeting held on August 24, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today, inter-alia considered and approved the following:

1. Re-appointment of Mr. Kulshekhar Kumar (DIN: 10302488) as Whole-Time Director for the next 5 years commencing from 02nd September, 2026, subject to approval of the Shareholders.

*Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure 1**.*

The Board Meeting commenced at 03:00 P.M and concluded at 03:35 P.M.

Kindly take the same on your records.

For and on behalf of
S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150



S J LOGISTICS (INDIA) LIMITED

Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Whole Time Director, Mr. Kulshekhar Kumar, (DIN: 10302488), subject to the approval of Shareholders in the ensuing 23rd Annual General Meeting.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment	September 02, 2026
3.	Term of Appointment	Second term of re-appointment as Whole Time Director for a period of five consecutive years commencing from September 03, 2026 and he is liable to retire by rotation.
4.	Brief profile (in case of appointment)	Kulshekhar Kumar, is a Whole Time Director of our Company. He has completed his Master Programme in international Business Management from Institute of International Business and Research in 2002. He has a work experience of over 22 years in the field of sales and marketing. He looks after the business development, Marketing, general operations, customer relations management of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kulshekhar Kumar is not related to any director, manager or any key managerial personnel.
6.	Affirmation as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02	Mr. Kulshekhar Kumar is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

Registered Office

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CIN: L63000MH2003PLC143614