



S J LOGISTICS (INDIA) LIMITED

March 25, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India.

Symbol: SJLOGISTIC

Subject: Intimation regarding appointment of Directors on the Board of Subsidiary Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Board of Directors of the Company have taken note of Appointment of Mr. Bikkiprasad Gupta (**DIN: 10304160**) as an Additional Director and Mr. Bala Murugan Pitchaih Velldoss (**DIN: 09438124**) as an Additional Non - Executive Director on the Board of SJA Logisol India Private Limited, a subsidiary of the Company, effective from 25th March, 2025.

The terms and conditions of the Appointment, including the tenure are as per the applicable regulations and as approved by the Board of SJA Logisol India Private Limited.

*Details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure 1**.*

Kindly take the same on your records.

Yours faithfully,

For S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman and 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/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No	Particulars	Details
1.	Name of Subsidiary	SJA Logisol India Private Limited
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	In adherence to best practices of Corporate Governance and to strengthen the oversight and Independence of its Board, SJA Logisol India Private Limited has appointed Mr. Bikkiprasad Gupta (DIN: 10304160) as an Additional Director and Mr. Bala Murugan Pitchaih Velldoss (DIN: 09438124) as an Additional Non - Executive Director.
3.	Date of appointment	25 th March, 2025
4.	Term of appointment	Till the ensuing AGM of SJA Logisol India Private Limited to be held in the year 2025
5.	Brief profile (in case of appointment)	Mr. Bikkiprasad Gupta, has completed his Master Programme in international Business Management from Institute of International Business and Research in 2006. He has a work experience of over 18 years in the field of sales and marketing for Shipping & Logistics Companies. Mr. Bala Murugan Pitchaih Velldoss, has completed his Masters in Marketing Management from Pune University in 2007 and PGDBM in Finance & Service Marketing. He has a work experience of over 18 years in the field of Wealth Management & Corporate Restructuring.
6.	Disclosure of relationships between directors (in case of appointment of a director)	No relation

Registered Office

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