



S J LOGISTICS (INDIA) LIMITED

December 31, 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 of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Parth Raval, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31st December, 2025 wished and will be relieved from the services of the Company with effect from close of business hours on 31st December, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-1.

Kindly take the same on record.

Thanking you,

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)-400604. Maharashtra, INDIA
Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in
CIN: L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Annexure- 1

Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Parth Raval has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31 st December 2025, to pursue independent professional opportunities in the field of Company Secretarial practice. The Letter of resignation as accepted by the Company attached herewith as Enclosure A .
2.	Date of appointment/ cessation (as applicable) & terms of appointment	He will be relieved from the services of the Company with effect from close of business hour on 31 st December, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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31st December, 2025

To,
The Board of Directors,
S J Logistics (India) Limited,
901/902/903, Centrum, Opposite Raila Devi Lake,
Wagle Estate, Thane, Maharashtra - 400064

Subject: Resignation from post of Company Secretary and Compliance Officer of the Company

Dear Sir,

This is to inform you that I, Parth Raval, wish to resign from post of Company Secretary and Compliance Officer of the Company with effect from 31st December, 2025.

The decision has been taken in order to pursue independent professional opportunities in the field of Company Secretarial practice. I am grateful for the opportunities and experience gained during my tenure with the Company.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking you,
Best Regards,



CS Parth Raval
Membership. No: A74072

31st December, 2025

To,
The Board of Directors,
S J Logistics (India) Limited,
901/902/903, Centrum, Opposite Raila Devi Lake,
Wagle Estate, Thane, Maharashtra - 400064

Subject: Resignation from post of Company Secretary and Compliance Officer of the Company

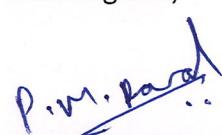
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I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking you,
Best Regards,



CS Parth Raval
Membership. No: A74072

*Accepted
31/12/2025*
For S J LOGISTICS (INDIA) LTD.



Authorised Signatory