



S J LOGISTICS (INDIA) LIMITED

August 05, 2024

National Stock Exchange of India Limited

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

Symbol: SJLOGISTIC

Subject: Resignation and Appointment of Statutory Auditor

Ref: Outcome of the Board Meeting held on August 05, 2024

Dear Sir / Madam,

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. Noting of Resignation of **M/s A.A Mohare & Co.** as the Statutory Auditors of the Company and its Wholly Owned Subsidiary M/s. SJA Logisol India Private Limited. Details as required under Regulation 30 of the Listing Regulations read with Information as required under SEBI Master Circular dated 13th July, 2023 is attached as **Annexure A** and SEBI Master Circular No. SEBI/HO/CFD/PoDZ/ CIR/P/2023/120 dated July 11, 2023 is attached herewith as **Annexure C** along with Resignation letter as received from Auditor.
2. Appointment of **M/s MYSP & Associates LLP** as the Statutory Auditor of the Company and its Wholly Owned Subsidiary M/s. SJA Logisol India Private Limited. *Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as Annexure B.*

The Board Meeting commenced at 01:00 P.M and concluded at 3:05 P.M.

Kindly take the same on your records.

For and on behalf of

S J Logistics (India) Limited

RAJEN
HASMUKHLAL
SHAH

Digitally signed by RAJEN
HASMUKHLAL SHAH
Date: 2024.08.05 17:57:17
+05'30'

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 - A

Resignation of M/s A.A Mohare & Co., Chartered Accountants from the position of Statutory Auditors of the Company

Information as required under SEBI Master Circular dated 13th July, 2023

<u>Sr. No</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of Statutory Auditors	M/s A.A Mohare & Co.
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to pre-occupancy of the Auditor. Resignation Letter attached herewith.
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	The Resignation of the Statutory Auditor takes effect from 05.08.2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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S J LOGISTICS (INDIA) LIMITED

Annexure B

Appointment of M/s. MYSP & Associates LLP, as the Statutory Auditors of the Company and its Wholly owned Subsidiary and Material Subsidiary

Sr No	Particulars	Details
1.	Reason for change viz. appointment	Appointment of M/s. MYSP & Associates LLP (Firm Registration Number: 116455W), as Statutory Auditors of the Company and its Wholly owned Subsidiary and Material Subsidiary.
2.	Date of appointment	August 05, 2024
3.	Brief profile (in case of appointment)	M/s M Y S P & Associates LLP is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Stock Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services, Project Financing, Transfer Pricing & other related services. It is a professionally managed firm. The team consists of distinguished Chartered Accountants and Corporate Financial Advisors. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office

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CIN: L63000MH2003PLC143614



A. A. MOHARE & CO.
CHARTERED ACCOUNTANTS

1/3, Shree Vivekanand CHS Ltd.,
Guru Mandir Road, Saraswat Colony,
Dombivli (East) 421 201.
M : 9223 543 842 / LL : 0251 – 2473000
Email : amit@aamco.in

Ref. No. SJLPL/24/003

Date : 5th August, 2024

To,
The Board of Directors,
SJA Logisol India Private Limited
901/902/903, Centrum, Opp. Raila Devi Lake,
Wagle Estate, Thane West 400604, MH India.

Sir,

Sub: Resignation from the office of Statutory Auditor of the Company

This is to inform you that we are submitting our resignation as the statutory auditor of your Company with effect from 05-08-2024 due to reason mentioned hereunder:

Owing to our pre-occupation in other assignments, we are not in the position to devote our time to the affairs of the Company.

It is hereby clarified that our firm has no dispute with the management of the Company. We have completed Limited Review audit assignment till Quarter ended 30th June, 2024.

We request you to accept our resignation and please inform us your decision on the above resignation.

For A. A. Mohare & Co.

Chartered Accountants

CA Amit A. Mohare

Partner

Membership No. 148601

Date – 05/08/2024

Place – Thane





A. A. MOHARE & CO.
CHARTERED ACCOUNTANTS

1/3, Shree Vivekanand CHS Ltd.,
Guru Mandir Road, Saraswat Colony,
Dombivli (East) 421 201.
M : 9223 543 842 / LL : 0251 – 2473000
Email : amit@aamco.in

Ref. No. SJLPL/24/002

Date : 5th August, 2024

To,
The Board of Directors,
S J Logistics (India) Ltd.
901/902/903, Centrum, Opp. Raila Devi Lake,
Wagle Estate, Thane West 400604, MH India.

Sir,

Sub: Resignation from the office of Statutory Auditor of the Company

This is to inform you that we are submitting our resignation as the statutory auditor of your Company with effect from 05-08-2024 due to reason mentioned hereunder:

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It is hereby clarified that our firm has no dispute with the management of the Company. We have completed Limited Review audit assignment till Quarter ended 30th June, 2024.

We request you to accept our resignation and please inform us your decision on the above resignation.

For A. A. Mohare & Co.

Chartered Accountants

CA Amit A. Mohare

Partner

Membership No. 148601

Date – 05/08/2024

Place – Thane





A. A. MOHARE & CO.
CHARTERED ACCOUNTANTS

1/3, Shree Vivekanand CHS Ltd.,
Guru Mandir Road, Saraswat Colony,
Dombivli (East) 421 201.
M : 9223 543 842 / LL : 0251 – 2473000
Email : amit@aamco.in

Ref. No. SJLPL/24/004

Disclosure of information from the statutory auditor upon resignation

Sr. No	Particulars	Details
1.	Name of the listed entity/ ~~material subsidiary~~	S J Logistics (India) Limited
2.	Details of Statutory auditor	
	a. Name	A.A Mohare & Co.
	b. Address	1/3, Shree Vivekanand, CHS Ltd, Guru Mandir Road, Saraswat Colony, Dombivli East
	c. Phone number	9223543842
	d. Email	amit@aamco.in
3.	Details of association with the listed entity/ ~~material subsidiary~~	
	a. Date on which the statutory auditor was appointed	12.07.2023
	b. Date on which the term of the statutory auditor was scheduled to expire	Date of Annual General Meeting 2027-28.
	c. Prior to resignation the latest audit report/ limited review report submitted by the auditor and the date of its submission	Unaudited Financial results for the quarter ended 30-06-2024
4.	Detailed reason for resignation	Inability to continue as statutory auditor of the Company due to preoccupation.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors alongwith the date of communication made to the Audit Committee/ Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management	No
	b. Whether the lack of information would have significant impact on the financial statements/ results	No
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/ limited review as laid down in SA 705 (Revised)	No
	d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued?	No
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For A. A. Mohare & Co.

Chartered Accountants

CA Anil A. Mohare

Partner

Membership No. 148601

Date – 05/08/2024

Place – Thane

