



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: Appointment of Internal 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. Appointment of M/s Oka & Bhat as Internal Auditors of the Company. *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 A**.*

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 17:47:37
+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

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CIN: L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Annexure A

Appointment of Ms. Oka & Bhat as the Internal Auditors of the Company.

Sr No	Particulars	Details
1.	Reason for change viz. appointment	Appointment of Oka & Bhat (FRN: 115027W) as Internal Auditors of the Company
2.	Date of appointment	August 05, 2024
3.	Brief profile (in case of appointment)	M/s Oka & Bhat is a Chartered Accountants Firm based out of Thane, Maharashtra and having experience of more than two decades in Audit & Assurance, Due Diligence, Regulatory Fillings.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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