



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

February 05, 2024

To

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G

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

Symbol: SJLOGISTIC

Subject: Outcome of the Board Meeting held on February 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 the following:

1. The Board approved Purchase of Immovable Property from Mr. Rajen Shah (*Promoter, Chairman & Managing Director of the Company*) subject to the approval of Shareholders.
2. The Board approved Postal Ballot notice to seek the consent of the Members on following resolutions:
 - a. Reclassification of Authorised Share Capital
 - b. Increase in Authorised Share Capital
 - c. Approval of Purchase of immovable Property from Mr. Rajen Shah, Related Party.

Please note, the Board of Directors of the Company in their meeting held on January 22, 2024 has approved Alteration and Increase in Authorised Share Capital.

3. The Board decided Friday, February 02, 2024 ("**cut-off date**") for determining eligible shareholders to whom Postal Ballot Notice to be sent.
4. The Board approved the appointment of Mr. Rushabh Doshi, Practising Company Secretary (Membership No: A24406, COP: 25328) to act as Scrutiniser for purpose of conducting e-voting process in a fair and transparent matter.

The Board Meeting commenced at 2:30 P.M and concluded at 3:15 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

Registered Office

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