



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: 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. Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2024 along with the Limited Review Report, which is attached herewith as **Annexure- A**.
2. Appointment of **Mr. Parth Raval** (ICSI Membership No. ACS 74072) as the Company Secretary and Compliance Officer 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 B.*
3. Approval for establishing ESOP Policy for Employees of the Company and delegated power to Nomination and Remuneration Committee of the Company for formulation of the Policy, which will be presented before the Board in its next meeting and if approved will be recommended to Shareholders of the Company for their approval.
4. 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 No. SEBI/HO/CFD/PoDZ/ CIR/P/2023/120 dated July 11, 2023 and SEBI Master Circular dated 13th July, 2023 are attached herewith as **Annexure C** along with Resignation letter as received from Auditor.
5. 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 D.*

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagale 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

6. 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 E**.*

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

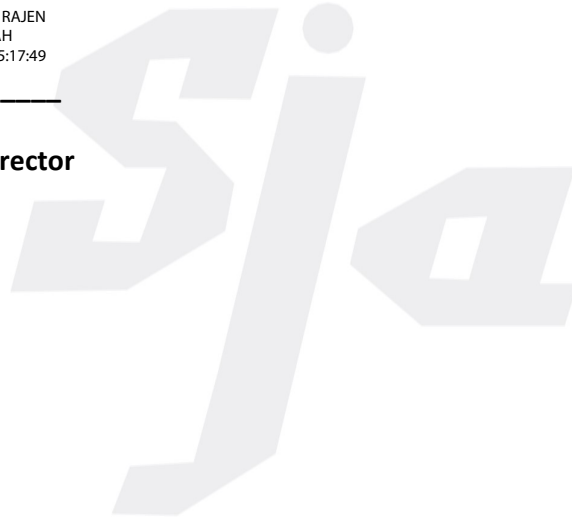
SHAH

Digitally signed by RAJEN
HASMUKHLAL SHAH
Date: 2024.08.05 15:17:49
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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



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

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF S J LOGISTICS (INDIA) LIMITED

To
 The Board of Directors of
 M/s. S J Logistics (India) Limited,
 CIN – U63000MH2003PLC143614,
 Thane.

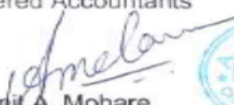
Dear Sir,

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **S J Logistics (India) Limited** ("the Company"), for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.
2. The Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 25 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the Parent and the following entities:
 List of Subsidiaries:
 1. SJA Logisol India Private Limited (Wholly Owned Subsidiary).
 2. S J L Group (Singapore) PTE Ltd (Wholly Owned Subsidiary).
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review unaudited interim financial result of 2 subsidiaries included in the unaudited consolidated financial results as considered in the Statement. These unaudited interim financial results have been reviewed by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, the procedures performed by us stated in paragraph 3 above.
7. Our conclusion on the Statement is not modified in respect of the above matter.

For A. A. Mohare & Co.

Chartered Accountants


CA Anil A. Mohare

Partner

Membership No. 148601

FRN : 114152W

Place : Thane

Date : 05/08/2024

UDIN : 24148601BKEJHG8460





S J LOGISTICS (INDIA) LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

(Rs. In Lakhs except EPS)

Particulars	For the Quarter ended 30th June,	For the Quarter ended 31st March,	For the Year ended 31st March,
	2024	2024	2024
	Unaudited	Audited	Audited
INCOME			
Revenue from Operations	10,071.04	8,853.97	27,086.02
Other Income	8.10	211.83	249.40
TOTAL INCOME	10,079.14	9,065.79	27,335.43
EXPENSES			
Purchase of Services	8,248.80	7,588.52	22,658.37
Employee Benefit Expenses	184.49	220.81	612.30
Depreciation & Amortisation Expense	20.12	15.91	46.13
Finance Cost	36.21	42.22	279.35
Other Expenses	224.53	282.37	872.06
TOTAL EXPENSES	8,714.15	8,149.82	24,468.20
Profit before exceptional and extraordinary items and tax	1,365.00	915.97	2,867.22
Exceptional Items	-	-	-
Profit before extraordinary items and tax	1,365.00	915.97	2,867.22
Extraordinary Items	-	-	-
Profit before tax	1,365.00	915.97	2,867.22
Tax Expenses			
Current Tax (Income Tax)	287.88	223.53	616.59
Deferred Tax	4.49	-19.77	-11.23
Excess/(Short) Provision of Previous Year	-	-	0.63
	292.38	203.77	606.00
Profit/(Loss) for the period ended from Continuing Operations	1,072.62	712.21	2,261.23
Profit/(Loss) for the period ended from Discontinuing Operations	-	-	-
Tax Expenses for the period ended from Discontinuing Operations	-	-	-
Profit/(Loss) for the period ended from Discontinuing Operations	-	-	-
Profit/(Loss) for the period ended	1,072.62	712.21	2,261.23
Paid up Equity Share Capital	1,448.31	1,448.31	1,448.31
Other Equity	-	-	9,756.05
Earnings per Equity Share:			
Basic	7.41	6.31	20.03
Diluted	7.41	6.31	20.03

Notes:

- The above unaudited consolidated financial results have been prepared in accordance with Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. As per MCA Notifications dated February 16, 2015, Companies whose shares are listed on SME Exchanges as referred to in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, are exempted from the compulsory requirements of adoption of Indian Accounting Standards ("Ind AS").
- The above unaudited consolidated financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company in their meeting held on 05th August, 2024. The Statutory Auditors (Peer Reviewed) of the Company have carried out limited review of the consolidated financial results for the quarter ended 30th June, 2024. Their limited review report does not have any qualification/modification.
- The Company has only one reportable business segment. Hence, separate information for segment wise disclosure in accordance with the requirement of Accounting Standard (AS)-17- "Segment Reporting" is not applicable.
- Figures for previous year / period have been regrouped wherever necessary.

For A. A. Mohare & Co.

Chartered Accountants

CA Anil A. Mohare

Partner

Membership No. 148601

FRN : 114152W

Place : Thane

Date : 05/08/2024

UDIN : 241486018KEJHG8460

For and on behalf of Board of Directors of

S J Logistics (India) Limited

Mr. Rajen Shah

Chairman & Managing Director

DIN: 01903150



Registered Office

Office No. 901 / 902 / 903, Centrum, Opp. Raila Devi Lake, Wagle Estate, Thane (West) - 400 604, Maharashtra, INDIA

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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

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF S J LOGISTICS (INDIA) LIMITED

To
The Board of Directors of
M/s. S J Logistics (India) Limited,
CIN – U63000MH2003PLC143614,
Thane.

Dear Sir,

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **S J Logistics (India) Limited** ("the Company"), for quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 25 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. A. Mohare & Co.

Chartered Accountants

CA Amit A. Mohare

Partner

Membership No. 148601

FRN : 114152W

Place : Thane

Date : 05/08/2024

UDIN : 24148601BKEJHH3380





S J LOGISTICS (INDIA) LIMITED

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

(Rs. In Lakhs except EPS)

Particulars	For the Quarter ended 30th June,	For the Quarter ended 31st March,	For the Year ended 31st March,
	2024	2024	2024
	Unaudited	Audited	Audited
INCOME			
Revenue from Operations	6,281.02	5,971.60	14,871.41
Other Income	10.58	219.88	250.86
TOTAL INCOME	6,291.59	6,191.47	15,122.27
EXPENSES			
Purchase of Services	5,264.65	5,142.97	12,557.66
Employee Benefit Expenses	96.14	107.47	278.47
Depreciation & Amortisation Expense	9.57	8.18	38.16
Finance Cost	24.41	32.67	247.23
Other Expenses	187.33	225.04	670.89
TOTAL EXPENSES	5,582.10	5,516.33	13,792.41
Profit before exceptional and extraordinary items and tax	709.50	675.14	1,329.86
Exceptional Items	-	-	-
Profit before extraordinary items and tax	709.50	675.14	1,329.86
Extraordinary Items	-	-	-
Profit before tax	709.50	675.14	1,329.86
Tax Expenses			
Current Tax (Income Tax)	177.43	172.29	333.89
Deferred Tax	4.53	-16.36	-10.64
Excess/(Short) Provision of Previous Year	-	-	-0.68
	181.96	155.93	322.56
Profit/(Loss) for the period ended from Continuing Operations	527.54	519.21	1,007.30
Profit/(Loss) for the period ended from Discontinuing Operations	-	-	-
Tax Expenses for the period ended from Discontinuing Operations	-	-	-
Profit/(Loss) for the period ended from Discontinuing Operations	-	-	-
Profit/(Loss) for the period ended	527.54	519.21	1,007.30
Paid up Equity Share Capital	1,448.31	1,448.31	1,448.31
Other Equity	-	-	7,838.04
Earnings per Equity Share:			
Basic	3.64	4.60	8.92
Diluted	3.64	4.60	8.92

Notes:

- The above unaudited standalone financial results have been prepared in accordance with Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. As per MCA Notifications dated February 16, 2015, Companies whose shares are listed on SME Exchanges as referred to in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, are exempted from the compulsory requirements of adoption of Indian Accounting Standards ("Ind AS").
- The above unaudited standalone financial results for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company in their meeting held on 05th August, 2024. The Statutory Auditors (Peer Reviewed) of the Company have carried out limited review of the standalone financial results for the quarter ended 30th June, 2024. Their limited review report does not have any qualification/modification.
- The Company has only one reportable business segment. Hence, separate information for segment wise disclosure in accordance with the requirement of Accounting Standard (AS)-17- "Segment Reporting" is not applicable.
- Figures for previous year/period have been regrouped wherever necessary.

For A. A. Mohare & Co.

Chartered Accountants

CA Anil A. Mohare

Partner

Membership No. 148601

FRN : 114152W

Place : Thane

Date : 05/08/2024

UDIN : 24148601BKEJHH3380

For and on behalf of Board of Directors of
S J Logistics (India) Limited

Mr. Rajen Shah
Chairman & Managing Director
DIN: 01903150



Registered Office

Office No. 901 / 902 / 903, Centrum, Opp. Raila Devi Lake, Wagle Estate, Thane (West) - 400 604. Maharashtra, INDIA
Tel. : +91 22 61982800 | Fax : +91 22 61982801 | Email : info@sjl.co.in | www.sjlogistics.co.in

CIN : L63000MH2003PLC143614



S J LOGISTICS (INDIA) LIMITED

Annexure B

Appointment of Mr. Parth Raval as the Company Secretary & Compliance Officer of the Company.

Sr No	Particulars	Details
1.	Reason for change viz. appointment	The Board on recommendation of Nomination and Remuneration Committee has appointed Mr. Parth Raval as the Company Secretary and Compliance Officer of the Company. ICSI Membership No. ACS 74072
2.	Date of appointment	August 05, 2024
3.	Brief profile (in case of appointment)	Mr. Parth Raval is an Associate Member of Institute of Company Secretaries of India (ICSI). He has completed his Bachelors in Commerce from S.K. Somaiya College of Arts, Science and Commerce and Masters in Commerce from University of Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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:

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/24/004

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





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





S J LOGISTICS (INDIA) LIMITED

Annexure C

Information as required under SEBI Master Circular No. SEBJ/HO/CFD/PoDZ/ CIR/P/2023/120 dated July 11, 2023

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

Sr. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	S J Logistics India Limited (<i>Listed Company</i>) SJA Logisol India Private Limited (<i>Wholly Owned Subsidiary</i>)
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 th July, 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 th June, 2024
4.	Detailed reason for resignation	Resignation due to pre-occupancy of the Auditor. Resignation Letter attached herewith.
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	No



S J LOGISTICS (INDIA) LIMITED

	limitation or circumstances beyond the control of the management	
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
8.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

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.



S J LOGISTICS (INDIA) LIMITED

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

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

<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



S J LOGISTICS (INDIA) LIMITED

Annexure D

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



S J LOGISTICS (INDIA) LIMITED

Annexure E

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

Registered Office

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