

**Ref: TSL/SAP/2023-24/34**  
**November 10, 2023**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), Mumbai - 400 051, Maharashtra**

**Subject: Disclosures under Regulation 30 of Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Symbol - TIMESCAN**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at the meeting held on November 10, 2023 has inter alia considered and approved the following transactions:

1. The appointment of **M/s. Rahul Goswami & Co., Practicing Company Secretary** as the **Secretarial Auditor** of the Company for the financial year 2023-24 in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder.
2. The appointment of **M/s. SAS Consultancy** as the **Internal Auditor** of the Company for the financial year 2023-24 in compliance with the Section 138 of the Companies Act, 2013 and the rules made thereunder.
3. Ms. S Anupriyanka has tendered resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. Ms. S Anupriyanka will continue to discharge her duties, until the closure of working hours of November 10, 2023.
4. The appointment of Ms. Aakansha Kamley as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from November 11, 2023.

The details of re-appointment, resignation and appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure 1 to 4**

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

**For Timescan Logistics (India) Limited**

**S. Anupriyanka**  
**Company Secretary & Compliance Officer**

**Annexure - 1**

**Appointment of M/s. Rahul Goswami & Co. as the Secretarial Auditor of Timescan Logistics (India) Limited for the Financial Year 2023-24**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	M/s. Rahul Goswami & Co. has been appointed as the Secretarial Auditor of the Company.
2.	Date of appointment/ <del>cessation</del>	Date of Appointment: 10 <sup>th</sup> November, 2023
3.	Term of Appointment	Financial Year 2023-24
4.	Brief profile (in case of appointment)	M/s. Rahul Goswami & Co. is a firm of Practicing Company Secretaries. They provide Secretarial and Corporate Advisory (Strategy and Implementation) Services to Companies and other Business Entities and advice and assist the business entities in complying with the applicable regulations and laws in India. They also provide consultancy services to Companies in setting up business in all over India.
5.	Disclosure of relationships between directors (in case of appointment of director)	NA

**Annexure - 2**

**Appointment of M/s. SAS Consultancy & Advisory as the Internal Auditor of Timescan Logistics (India) Limited for the Financial Year 2023-24**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	M/s. SAS Consultancy & Advisory has been appointed as the Internal Auditor of the Company.
2.	Date of appointment/ <del>cessation</del>	Date of Appointment: 10 <sup>th</sup> November, 2023
3.	Term of Appointment	Financial Year 2023-24
4.	Brief profile (in case of appointment)	M/s. SAS Consultancy & Advisory is a proprietorship firm managed and run by an individual professional with more than 5 years of experience in Foreign Trade, Incorporation of Companies, Secretarial Compliances, Indirect taxation, Labour Laws, Internal auditing and other related ancillary works with vast domain and practical knowledge.
5.	Disclosure of relationships between directors (in case of appointment of director)	NA

**Annexure - 3**

**Resignation of Ms. S Anupriyankha as the Company Secretary and Compliance Officer of Timescan Logistics (India) Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	M/s. Rahul Goswami & Co. has been appointed as the Secretarial Auditor of the Company.
2.	Date of <del>appointment</del> /cessation	Date of Cessation: 10 <sup>th</sup> November, 2023 until the closure of working hours
3.	Term of Appointment	NA
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of director)	NA

**Annexure - 4**

**Appointment of Ms. Aakansha Kamley as the Company Secretary and Compliance Officer  
of Timescan Logistics (India) Limited**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event (s)</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or</del> otherwise	Ms. Aakansha Kamley has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ <del>cessation</del> and Term of Appointment	Appointed w.e.f 11 <sup>th</sup> November, 2023
3.	Brief profile (in case of appointment)	Ms. Aakansha Kamley, an associate member of Institute of Company Secretaries of India is a Law Graduate, having more than 1.5 years of experience in Compliance of Listed Companies, Corporate Laws and holds post graduate diploma in Finance from NMIMS.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA