

Ref: TSL/AK/2024-25/22

July 13, 2024

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

Subject: Intimation of Outcome of Board Meeting held on July 13, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SYMBOL - TIMESCAN

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Saturday, July 13, 2024 at the registered office of the Company has inter alia considered and approved the following transactions:

1. The re-appointment of **M/s. Rahul Goswami & Co., Practicing Company Secretary** as the Secretarial Auditor of the Company for the Financial Year 2024-25 in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder.
2. To establish a new branch of our company in Saudi Arabia. This aims to leverage the region's growing market opportunities and enhance our global presence. The move aligns with the long-term vision for growth and diversification, allowing us to better serve our clients and stakeholders in the Middle East.

The details of re-appointment of M/s. Rahul Goswami & Co. as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure 1**.

The said meeting of Board of Directors commenced on 04:30 P.M and concluded at 05:00 P.M.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Akansha Kamley
Company Secretary & Compliance Officer
M.No: 69141

Annexure - 1

Re-appointment of M/s. Rahul Goswami & Co. as the Secretarial Auditor of Timescan Logistics (India) Limited for the Financial Year 2024-25.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. Rahul Goswami & Co. has been re-appointed as the Secretarial Auditor of the Company.
2.	Date of appointment / cessation	Date of Appointment: 13 th July, 2024
3.	Term of Appointment	Financial Year 2024-25
4.	Brief profile (in case of appointment);	M/s. Rahul Goswami & Co. is a firm of Practicing Company Secretaries. They provide Secretarial & Corporate Advisory (Strategy and Implementation) Services to the Companies and other Business Entities and advices and assists the business entities in complying with the applicable regulations & 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