

Ref: TSL/SAP/2021-22/06  
FEBRUARY 02, 2022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA, BANDRA KURLA COMPLEX,  
BANDRA (EAST), MUMBAI – 400 051, MAHARASHTRA

Subject: Clarification with respect to the announcement dated 27<sup>th</sup> January, 2022, regarding appointment of Secretarial Auditor and Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SYMBOL - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby clarify that the Board of Directors of the Company at their Meeting held on Thursday, January 27, 2022, has appointed:

1. M/s. Rahul Goswami & Co. as the Secretarial Auditor of the Company for the Financial Year 2021-22 in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder.
2. M/s. SAS Consultancy & Advisory as the Internal Auditor of the Company for the Financial Year 2021-22 in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of appointment, as required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-1 & 2** respectively.

We request you to take this intimation on your record.

Thanking You,

Yours faithfully,

For **TIMESCAN LOGISTICS (INDIA) LIMITED**



**S. ANUPRIYANKHA**  
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 2021-22.**

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 appointed as the Secretarial Auditor of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment;	Date of Appointment: 27 <sup>th</sup> January, 2022
3.	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.
4.	Disclosure of relationships between directors (in case of appointment of director)	No

**Annexure – 2**

**Appointment of M/s. SAS Consultancy & Advisory as the Internal Auditor of Timescan Logistics (India) Limited for the Financial Year 2021-22.**

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. SAS Consultancy & Advisory has been appointed as the Internal Auditor of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment;	Date of Appointment: 27 <sup>th</sup> January, 2022
3.	Brief profile (in case of appointment);	M/s. SAS Consultancy & Advisory is a start-up proprietorship firm managed and run by an individual professional with more than 5 years' experience in the Foreign Trade, Incorporation, Secretarial Compliances, Indirect taxation, Labour Laws, Internal auditing and other related ancillary works with vast domain and practical knowledge.
4.	Disclosure of relationships between directors (in case of appointment of director)	No