



**TIMESCAN LOGISTICS
INDIA LIMITED**

Ref: TSL/SAP/2021-22/08
FEBRUARY 25, 2022

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

Subject: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SYMBOL - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges.

Sr. No.	Name	Designation	Contact Details
1.	Ms. S. Anupriyanka	Company Secretary & Compliance Officer	No.18/3, Rajah Annamalai Building, Annex III Floor Rukhmani Lakshmipathy Road, Egmore Chennai - 600 008, Tamil Nadu Contact Details: 044-43566000 Email Id: cs@timescan.in

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

