

Ref: TSL/SAP/2021-22/03
JANUARY 27, 2022

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 27th January, 2022

REF: SYMBOL – TIMESCAN

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Thursday, January 27, 2022 at the registered office of the Company has inter alia approved:

1. The Company has appointed M/s. Rahul Goswami & Co., Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 2021-22.
2. The Company has appointed M/s. SAS Consultancy & Advisory as Internal Auditor of the Company for the financial year 2021-22.
3. Adoption of the code of conduct for prevention of insider trading and the code of practices & Procedures for fair disclosures of Unpublished Price Sensitive Information.
4. Adoption of the policy for determination of Materiality of Events of the Company.

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

This is for your information & Records.

Thanking You,
Yours faithfully,

For **TIMESCAN LOGISTICS (INDIA) LIMITED**



S. ANUPRIYANKHA
COMPANY SECRETARY & COMPLIANCE OFFICER

