

Ref: TSL/AK/2025-26/10

May 20, 2025

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

Subject: Clarification of Disclosure 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 May 13, 2025 has inter alia considered and approved the following transactions:

1. Ms. Aakansha Kamley has tendered resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. Ms. Aakansha Kamley will continue to discharge her duties, until the closure of working hours of May 13, 2025.

The details of resignation of Ms. Aakansha Kamley as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure 1**.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Priya Nagori
Company Secretary & Compliance Officer
M.No: 55508

Annexure – 1

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

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	Resignation of Ms. Aakansha Kamley from the position of Company Secretary & Compliance Officer due to personal reasons
2.	Date of appointment /cessation	Date of Cessation: 13 th May, 2025 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

15th April, 2025

To,
The Board of Directors,
Timescan Logistics (India) Limited
No. 18/3, Rajah Annamalai Building,
Annex III Floor, Rukhmani Lakshmipathy Road,
Egmore, Chennai – 600008, Tamil Nadu

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company.

Dear Sir,

I hereby tender my resignation, due to Personal Reasons from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from closure of working hours of May 13, 2025.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly arrange to submit necessary form with the office of Registrar of Companies, Chennai to give effect to this resolution.

Thanking You,

Yours Sincerely



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