TIMESCAN LOGISTICS (INDIA) LIMITED

Ref: TSL/AK/2024-25/44
November 13, 2024

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

Subject: Disclosures under Regulation 30 of Securities and Exchange Board of India (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, this is to inform you that the Board of Directors of the Company at the meeting held on November 13, 2024 has inter alia considered and approved the following transactions:

1. The re-appointment of **M/s. SAS Consultancy** as the Internal Auditor of the Company for the Financial Year 2024-25 in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of re-appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 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

Aakansha Kamley

Digitally signed by Aakansha Kamley
Date: 2024.11.13 17:26:08 +05'30'

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

Annexure – 1

Re-appointment of M/s. SAS Consultancy & Advisory as the Internal 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. SAS Consultancy & Advisory has been appointed as the Internal Auditor of the Company.
2.	Date of appointment~~/cessation~~	Date of Appointment: 13th November, 2024
3.	Term of Appointment	Financial Year 2024-25
4.	Brief profile (in case of appointment)	M/s. SAS Consultancy & Advisory is a proprietorship firm managed and run by an individual professional with more than 5 years of experience in Foreign Trade, Incorporation of Companies, Secretarial Compliances, Indirect taxation, Labour Laws, Internal auditing and other related ancillary works with vast domain and practical knowledge.
5.	Disclosure of relationships between directors (in case of appointment of director)	NA