

Ref: TSL/PN/2025-26/13

May 27, 2025

**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 May 27, 2025 has inter alia considered and approved the following transactions:

1. The re-appointment of **M/s. Rahul Goswami & Co., Practicing Company Secretary** as the Secretarial Auditor of the Company for the Financial Year 2025-26 in compliance with Section 204 of the Companies Act, 2013 and the rules made thereunder.

The details of re-appointment of M/s. Rahul Goswami & Co. 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**

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

**Annexure – 1**

**Re-appointment of M/s. Rahul Goswami & Co. as the Secretarial Auditor of Timescan Logistics (India) Limited for the Financial Year 2025-26.**

| <b>Sr. No.</b> | <b>Details of events that need to be provided</b>                                       | <b>Information of such event (s)</b>                                                                                                                                                                                                                                                                                                                                                                              |
|----------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.             | Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | M/s. Rahul Goswami & Co. has been re-appointed as the Secretarial Auditor of the Company.                                                                                                                                                                                                                                                                                                                         |
| 2.             | Date of appointment / <del>cessation</del>                                              | Date of Appointment:<br>27 <sup>th</sup> May, 2025                                                                                                                                                                                                                                                                                                                                                                |
| 3.             | Term of Appointment                                                                     | Financial Year 2025-26                                                                                                                                                                                                                                                                                                                                                                                            |
| 4.             | 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. |
| 5.             | Disclosure of relationships between directors (in case of appointment of director)      | NA                                                                                                                                                                                                                                                                                                                                                                                                                |