

Ref: TSL/AK/2025-26/09

May 13, 2025

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

Subject: Outcome of Board Meeting held on May 13, 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol – TIMESCAN

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, May 13, 2025 at the registered office of the Company 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.
2. The appointment of Ms. Priya Nagori as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from May 14, 2025.

The details of resignation of Ms. Aakansha Kamley and appointment of Ms. Priya Nagori as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure 1 to 2** respectively.

The said meeting of Board of Directors commenced at 12:30 P.M. and concluded at 01:00 P.M.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

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

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

Annexure – 4

Appointment of Ms. Priya Nagori 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	Ms. Priya Nagori has been appointed as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ cessation and Term of Appointment	Appointed w.e.f 14 th May, 2025
3.	Brief profile (in case of appointment)	Ms. Priya Nagori is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a B.Com degree from Mohanlal Sukhadia University, Udaipur. She has over three years of professional experience in the field of corporate secretarial compliance, having worked with Practicing Company Secretary firms and corporate entities. She has expertise in various secretarial functions.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA