



**TIMESCAN LOGISTICS
(INDIA) LIMITED**

**Ref: TSL/PN/2026-27/18
September 01, 2026**

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

Subject: Intimation of appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on September 01, 2026, based on the recommendation of the Audit Committee, has:

1. Appointed **M/s. RRPM & Associates LLP, Chartered Accountants, Chennai (FRN: 017126S/S00161)**, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, to hold office until the conclusion of the ensuing 20th Annual General Meeting of the Company, subject to the approval of the shareholders; and
2. Recommended the appointment of **M/s. RRPM & Associates LLP, Chartered Accountants, Chennai (FRN: 017126S/S00161)**, as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 20th Annual General Meeting until the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure – A**.

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**

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI
Circular dated September 9, 2015

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;	Appointment of M/s. RRPM & Associates LLP, Chartered Accountants, Chennai (FRN: 017126S/S00161), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors. Further, the Board has recommended the appointment of M/s. RRPM & Associates LLP as Statutory Auditors of the Company for a term of five consecutive years, subject to the approval of the shareholders.
2.	Date of appointment / cessation (as applicable);	September 01, 2026 & Ensuing Annual General Meeting
3.	Term of Appointment	M/s. RRPM & Associates LLP has been appointed to fill the casual vacancy in the office of Statutory Auditors of the Company with effect from September 01, 2026 and shall hold office until the conclusion of the ensuing 20th Annual General Meeting, subject to the approval of the shareholders. Further, the Board has recommended their appointment for a term of five consecutive years commencing from the conclusion of the 20th Annual General Meeting until the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2031, subject to the approval of the shareholders.
4.	Brief profile (in case of appointment);	M/s. RRPM & Associates LLP is a distinguished firm of Chartered Accountants operating in Chennai, Bangalore and other parts of Tamil Nadu in various fields of accounting. Our team consists of five dynamic Chartered Accountants, two associates, and a dedicated workforce of over 60 professionals. At RRPM & Associates LLP, we are committed to addressing the diverse needs of our clients.
5.	Disclosure of relationships between directors (in case of appointment of director)	No