

Ref: TSL/SAP/2023-24/35  
November 10, 2023

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

**Subject: Clarification with respect to Annexure – 3 of Outcome of Board Meeting and Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed on November 10, 2023.**

Symbol – TIMESCAN

Dear Sir/Ma'am,

With reference to the above captioned subject, the exchange may please take on record that the clarification with respect to Annexure – 3 of the Outcome of Board Meeting and Disclosures under Regulation 30 is filed due to typographical error.

**Annexure – 3**

**Resignation of Ms. S Anupriyanka 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. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Ms. S Anupriyanka from the position of Company Secretary & Compliance Officer due to personal reasons
2.	Date of <del>appointment/</del> cessation	Date of Cessation: 10 <sup>th</sup> November, 2023 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

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

**For Timescan Logistics (India) Limited**

**S. Anupriyanka**  
Company Secretary & Compliance Officer