

Ref: TSL/SAP/2023-24/21
September 01, 2023

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

Subject: Intimation of re-appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and 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 upon the recommendation of Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held on September 01, 2023, has recommended the re-appointment of **M/s. Rajani & Co., Chartered Accountants, Chennai (FRN: 003433S)** for the second term of five years i.e. from the conclusion of 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2028.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in **Annexure – A**.

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

Annexure - A

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;	M/s. Rajani & Co. has been reappointed as the Statutory Auditor of the Company.
2.	Date of appointment / cessation (as applicable);	Ensuing Annual General Meeting
3.	Term of Appointment	Subject to the approval of the Shareholders, re-appointed for the second term of five years commencing from the conclusion of ensuing 17 th Annual General Meeting of the Company, till the conclusion of the 22 nd Annual General Meeting of the Company to be held in the year 2028.
4.	Brief profile (in case of appointment);	M/s. Rajani & Co. is a firm of Chartered Accountants providing taxation, advisory and assurance services. They are revered for their professional ethos and technical expertise, drawn on perspicacity of over three decades and have a team of highly competent professionals. The firm is headquartered in Chennai and they have associate offices at 4 locations in India and they leverage their state-of-art infrastructure, wide network, best practices and people development programs.
5.	Disclosure of relationships between directors (in case of appointment of director)	No