

**Ref: TSL/SAP/2023-24/36
November 21, 2023**

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

Subject: Intimation of Death of Mrs. S Aysha Beevi, belonging to the Promoter/ Promoter Group of the Company under Regulation 30 and 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol – TIMESCAN

Dear Sir/Ma'am,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 21st November, 2023, about the sad demise of Mrs. S Aysha Beevi on 20th November, 2023, belonging to the Promoter/ Promoter Group holding 1016940 shares of the Company.

Name	Promoter / Promoter Group	Category	Number of Shares/ %
Mrs. S Aysha Beevi	Promoter	Promoter/ Individual	1016940/29.1053%

Mrs. Aysha Beevi sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to her family.

Further, it is hereby informed that she would be ceased to be the part of Promoter / Promoter Group of the Company in accordance with the Regulation 31A (6)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

**Ramachandraiah
Chief Financial Officer**