

**Ref: TSL/SAP/2023-24/20**  
**September 01, 2023**

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

**Subject: Outcome of Board Meeting held on September 01, 2023 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 Friday, September 01, 2023 at the registered office of the Company has inter alia approved and recommended for approval of shareholders at the ensuing Annual General Meeting:

1. The appointment of Mr. Jacob Anilkumar Bunga (DIN: 08909893), who retires by rotation and being eligible for re-appointment on recommendation of Nomination and Remuneration Committee.
2. The re-appointment of M/s. Rajani & Co., Chartered Accountants, Chennai as Statutory Auditor of the Company for a period of five (5) years till the conclusion of 22<sup>nd</sup> Annual General Meeting on the recommendation of Audit Committee.
3. Increase in Authorised Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakhs Only) Number of Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into divided into 1,00,00,000 (One Crore Only) Number of Equity Shares of Rs. 10/- (Rupees Ten) each.
4. Alteration in the Capital Clause of Memorandum of Association of the Company to:

V. The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Number of Equity Shares of Rs. 10/- (Rupees Ten) each with a power to Board of Directors to increase or reduce the capital and to consolidate or subdivide the shares and issue shares of higher or lower denomination and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges and conditions attached thereto as may be determined by or in accordance with the articles of association of the company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such a manner as may for the time being be

permitted by the articles of association of the company or the legislative provision for the time being in force in that behalf.

5. The 17<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 26, 2023 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in accordance with the General Circular(s) issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and the same was unanimously approved by the Board.
6. Pursuant to Section 91 of the Companies Act, 2013 along with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to Close its Register of Members and Share Transfer Books of the Company from Wednesday, September 20, 2023 to Tuesday September 26, 2023 (both days inclusive).
7. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed September 19, 2023 as the Cut-Off Date for the purpose of payment of dividend and 17<sup>th</sup> Annual General Meeting of the Company.
8. Appointed M/s. Rahul Goswami & Co., Practicing Company Secretary as scrutinizer for the purpose of scrutinizing the e-voting process at 17<sup>th</sup> Annual General Meeting of the Company.

The said meeting of Board of Directors commenced at 07:00 P.M. and concluded at 08:30 P.M.

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**