



**TIMESCAN LOGISTICS  
(INDIA) LIMITED**

(Formerly known as Timescan Logistics (India) Pvt. Ltd.)

Ref: TSL/SAP/2022-23/22

August 02, 2022

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

**Subject: Intimation of Outcome of Board Meeting held on August 02, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: 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 Tuesday, August 02, 2022 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. Moulana Taufeeq Islam (DIN: 02125126), who retires by rotation and being eligible for re-appointment on recommendation of Nomination and Remuneration Committee.
2. The appointment of M/s. Rajani & Co., Chartered Accountants, Chennai as Statutory Auditor of the Company for the financial year 2022-23 in place of the retiring auditors M/s. L. Mukundan & Associates on recommendation of Audit Committee.

The said meeting of Board of Directors commenced on 06:00 P.M and concluded at 07:15 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**

