



Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB

SANCO GROUP
SINCE
1956

Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.



May 30, 2024

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 523116

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Outcome of Board Meeting held on May 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. 30.05.2024,

i. has reappointed M/s. Sudarsanam and Associates as the Internal Auditors of the Company for the financial year 2024-2025, based on the recommendation of the Audit Committee.

ii. has reappointed M/s. A.K. Jain & Associates as Secretarial Auditor of the Company for conducting a. secretarial audit as per Section 204 of the Companies Act, 2013 the financial year 2024-2025; and b. annual secretarial compliance audit as per Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2024-2025, based on the recommendation of the Audit Committee.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

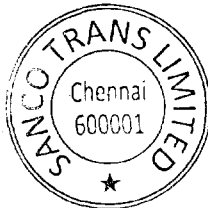
Kindly take the same on record.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
(DIN: 00557511)
Executive Chairman



“Service And Trust - Part Of Our Tradition”

■ Container Freight Station (CFS) ■ Terminal Operations ■ Stevedoring & Break Bulk ■ Empty Container Yard / Repair ■ Public Bonded Warehouse
■ Customs Broker ■ Warehousing & Distribution ■ Transport ■ Freight Forwarding (Air/Sea) ■ Multimodal Transport Operator (MTO)



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Details with respect to change in Auditors of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

i. Reappointment of M/s. Sudarsanam and Associates as Internal Auditors:

Name of Internal Auditor	M/s. Sudarsanam and Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment as Internal Auditors of Sanco Trans Limited
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Internal Auditor for the financial year 2024-2025.
Brief profile	M/s. Sudarsanam and Associates was established in 1989 and has experience more than three decades. It is currently handling Internal Audit of various Fintech Companies and Listed Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

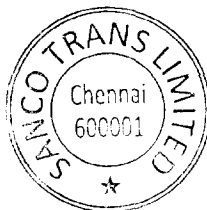
ii. Reappointment of M/s. A.K. Jain and Associates as Secretarial Auditors:

Name of the Secretarial Auditor	A.K. Jain & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditor.
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Secretarial Auditor for the financial year 2024-2025.
Brief profile (in case of appointment)	A.K. Jain & Associates is a firm of Practicing Company Secretaries based in Chennai providing Corporate Law, Corporate Restructuring, Securities Law, FEMA, FDI and Advisory services. Established in the year 2000, the firm has wide and extensive corporate experience of over two decades. The firm is operated by dedicated team of professionals & staff.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
(DIN: 00557511)
Executive Chairman



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