



## TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/h. Sarveshwar Tower, OPP. B. M. W. Show Room,  
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

July 29, 2024

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

**SCRIP CODE: 523752**

Respected Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on July 27, 2024 (E-Voting closure date), have approved with requisite majority, the agenda for Increase in the Authorised Share Capital of the Company and make consequent alteration in clause V of the Memorandum of Association of the Company by way of **Ordinary Resolution** and the said resolution shall be deemed to be passed through Postal Ballot process by remote e-voting.

Further, the additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 have already been provided vide disclosure dated 30<sup>th</sup> May 2024.

Kindly take the above information on your records.

Thanking you.

**For Trans India House Impex Limited**



**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS: 49190**