

MSME No: UDYAM-GJ-01-0071109  
CIN No: U63000GJ2015PLC084004



Transvoy Logistics India Ltd.

Date: 09.08.2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Subject: Outcome of Board Meeting dated Friday, August 9, 2024**  
**Reference:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Friday, August 9, 2024, at the Registered Office of the Company which was commenced at 05.00 P.M. and concluded at 06:00 P.M., has, inter alia, apart from other business, considered and approved;

1. Resignation of M/s V M Mehra & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the financial year 2023-24 (Details attached herewith as Annexure 1).
2. Appointment of M/s. Parth Nair & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023- 24 (brief Profile of M/s. Parth Nair & Associates, Practicing Company Secretary is attached herewith as Annexure 2);

Further, M/s V M Mehra & Associates, Practicing Company Secretary has confirmed there are no other material reason for her resignation from the post of Secretarial Auditor of the Company for the FY' 2023-24 except her pre-occupancy with other work.

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,  
For, **Transvoy Logistics India Limited**

  
**Ravindrakumar Kumarchandra Joshi**  
Chairman and Managing Director  
DIN: 01775225



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Reg. Office: B - 504, Mondeal Heights, B/S. Novotel Hotel, S.G.Highway, Ahmedabad – 380015. Gujarat, INDIA.

**Annexure - 1**  
**DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)**

Particulars	Information of such Event M/s V M Mehra & Associates
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation as Secretarial Auditor for the FY 2023-24 w.e.f. August 09, 2024 due to Pre-Occupancy of Work
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Cessation - 09-08-2024
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Board Member or KMP of the Company.

  


Annexure - 2  
DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Information of such Event M/s Parth Nair & Associates
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor for the FY 2023-24 w.e.f. August 09, 2024
Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointment as Secretarial Auditor for the FY 2023-24 on dated August 9, 2024
Brief profile (in case of appointment);	<p>M/s Parth Nair &amp; Associates is a firm of Company Secretaries registered with the Institute of Company Secretaries of India. It is a law service firm which aims to provide different entrepreneur needs under one roof primarily focused on corporate laws and Tax Laws practice.</p> <p>The firm possesses immense knowledge in dealing with matters relating to Company Law, Securities Laws, Investment Banking, Legal Due Diligence, Legal Drafting, Transaction documents, Tax Laws, Intellectual Properties Laws.</p> <p>Address: 201, Giriraj Complex, Opp. Bank of Baroda, Nr. Sardar Patel Statue Circle, Naranpura, Ahmedabad- 380013. Gujarat. Phone: +91 79 40300034</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Board Member or KMP of the Company.

