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 E-mail : mail@sancotrans.com
 Web : www.sancotrans.com



Sanco Trans Limited



CIN : L60220TN1979PLC007970
 GSTIN : 33AAACS7690F1ZB
 R.O : S T TOWER, NN : 24 & 25,
 Second Line Beach Road,
 Chennai 600 001, INDIA.

November 13, 2019

The Department of Corporate Relations
 BSE Limited
 P J Towers
 Dalal Street
 Mumbai – 400 001

Scrip code – 523116
 Scrip ID – SANCTRN

Dear Sir/Madam,

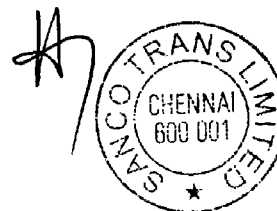
Sub: Change in Company Secretary and Compliance Officer - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, among others, following are the outcome of the meeting of Board of Directors of the Company held on November 13, 2019.

1. The Board of Directors has accepted the resignation of Mr. M. V. M. Sundar from the post of Company Secretary and Compliance Officer of the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the closing hours of November 12, 2019. Not applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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



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2. The Board of Directors has appointed Mr. Prasanna. N as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 & Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from November 13, 2019. Appointed as Company Secretary and Compliance Officer
3.	Brief profile (in case of appointment)	Mr. Prasanna. N is a qualified Company Secretary & Associate Member of Institute of Company Secretaries of India. He has more than 5 years of experience in secretarial and finance departments of various organizations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

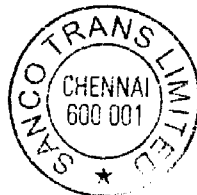
This is for your kind information and records.

Thanking you,

Sincerely,
 For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
 Managing Director



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