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 GSTIN : 33AAACS7690F1ZB



## Sanco Trans Limited



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

August 19, 2020

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 directors - 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 the tenure of Mr. R. Raghavan as Non-Executive Independent Director of the Company expired with effect from closing hours on August 18, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director 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;	At the Annual General Meeting held on August 19, 2015, Mr. Raghavan was appointed as Independent Director of the Company for a term of five years and his term has come to end on August 18, 2020.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from the closing hours of August 18, 2020. 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

This is for your kind information and records.

Thanking you,

Sincerely,  
 For SANCO TRANS LIMITED

*V. Upendran*

V. UPENDRAN  
 Managing Director



*“Service And Trust - Part Of Our Tradition”*

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