



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.

November 20, 2020

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code – 523116
Scrip ID – SANCTRN

Dear Sir/Madam,

Sub: Appointment of Independent Director - 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 Board of Directors of the Company, by passing of resolution by circulation on November 19, 2020, has appointed Mr. P. R. Renganath (DIN: 08962107) as Additional/Independent Non-Executive Director of the Company pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders in ensuing General Meeting.

The disclosures 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 are as follows:

1.	Name of the Director	Mr. P. R. Renganath
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Additional/Independent Non-Executive Director for a term of one year with effect from November 19, 2020.



“Service And Trust - Part Of Our Tradition”



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4.	Brief profile (in case of appointment)	Mr. P. R. Renganath is a LL.M (Commercial & Corporate Laws) Graduate from London and B.A.,B.L. Graduate. He is also a Chartered Accountant. He is a practicing lawyer in a law firm based in Chennai. He has more than 15 years of experience & specialization in Tax law, commercial law, company law, constitutional & administrative law
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

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”

■ 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)