



Telephone : + 91- 44 - 6644 9000  
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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 600 001, INDIA.

February 10, 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,

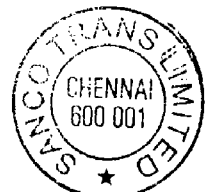
**Sub: Outcome of Board Meeting held on February 10, 2020 - Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, among others, following are the outcome of the meeting of Board of Directors of the Company held on February 10, 2020.

1. The Board of Directors has re-appointed Mr. V. Upendran (DIN: 00557511) as Chairman and Managing Director of the Company for a period of three years with effect from April 01, 2020, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company by way of special resolution.

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:

Name of the Director	Mr. V. Upendran
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Chairman and Managing Director for a term of three consecutive years with effect from April 01, 2020.



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



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SANCO GROUP  
SINCE  
1956

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Brief profile (in case of appointment)	Mr. V. Upendran, 74 years of age, is a graduate in Science from University of Madras. He was appointed as the Managing Director of the Company on January 01, 1986 and has the distinction of leading the Company since then. He has held important positions in various Chambers of Commerce, as Trustee in Chennai Port Trust and President of The Chennai Customs House Agents' Association and President in National Association of Container Freight Stations.
Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mrs. S. Devaki, Director and Mr. U. Udayabhaskar Reddy, Whole Time Director.

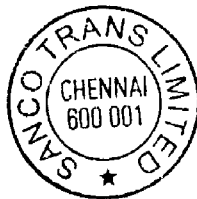
2. The Board of Directors has re-appointed M/s. M. S. Krishnaswami and Rajan, Chartered Accountants, Chennai, as Internal Auditor of the Company for the financial year 2020-2021.
3. The Board of Directors has re-appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, Chennai, as Secretarial Auditor of the Company for conducting
  - i. secretarial audit as per Section 204 of the Companies Act, 2013 the financial year 2020-2021; and
  - ii. annual secretarial compliance audit as per Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2020-2021.

This is for your kind information and records.

Thanking you,

Sincerely,  
For SANCO TRANS LIMITED

V. UPENDRAN  
Managing Director



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