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GSTIN : 33AAACS7690F1ZB



**Sanco
Trans
Limited**



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

Date: 18.01.2025

To

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai -400001

BSE SCRIP CODE: 523116

Dear Sir/Madam,

Sub: Disclosure of material information or event pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the Board of Directors of the company at its meeting held today i.e Saturday 18th January, 2025, has appointed Mr. K Shankar (DIN: 00071566) as Additional- Non Executive Independent Director of the Company as recommended by Nomination and Remuneration committee of the Board for a term of 2 years with effect from 18th January, 2025 to 17th January, 2027 , subject to the approval of shareholders as per Listing regulations and applicable provisions of the Companies Act 2013.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as Annexure A.

The Board Meeting commenced at 3.45 P.M and concluded at 4.10 P.M

This is for your kind information and records.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

**PRASANNA N
Company Secretary**

“Service And Trust - Part Of Our Tradition”



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Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment of Mr. K Shankar (DIN: 00071566) as Additional – Non Executive Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. K Shankar (DIN: 00071566) as Additional -Non Executive Independent Director of the Company subject to approval of shareholders through postal ballot
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	18 th January, 2025 For a term of 2 years w.e.f 18 th January, 2025 to 17 th January, 2027 subject to the approval of shareholders of the Company.
Brief Profile (in case of appointment)	Mr. K. Shankar is a graduate in Marine Engineering from the Indian Maritime University, Kolkata and also holds Bachelor Degree in Chemistry from Loyola College, Chennai. He is an active member of the Institute of Marine Engineers (India) (IMEI) and former Chairman of IMEI, Chennai. He started his career with South India Shipping Corporation Ltd and then in ESSAR shipping Ltd. He has served as Executive Director in Sanmar Shipping Ltd and West Asia Maritime Ltd. He has also served as President of India Cements Limited in its shipping division. He also served as an Independent Director in Poompuhar Shipping Corpn Limited. He has experience of managing & administering various entities for more than five decades. He has held various positions viz Member in All India Governing Council of IMEI, Member of Board of Directors of Indian National Ship Owner Associations, Trustee of Chennai Port etc.
Disclosure of relationships between directors (in case of appointment)	Mr. K Shankar is not related inter-se to any Directors or Key managerial Personnel of the Company

For SANCO TRANS LIMITED

PRASANNA N
Company Secretary

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