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GSTIN : 33AAACS7690F1ZB

26.10.2024

To  
The Department of Corporate Relations  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-40001



**Sanco  
Trans  
Limited**



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

**Scrip Code: 523116  
Scrip ID: SANCTRN**

Dear Sir/Madam,

**Sub: Reconstitution of Committees of Board of Directors – Disclosure of Material or event pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company has reconstituted the Committees of the Board on Saturday, October 26, 2024 as detailed hereunder

**1. Audit Committee**

S. No	Name of the Director	Designation	Chairman/Member
1	Mr. P. R. Renganath	Non-Executive Independent Director	Chairman
2	Mr. Bharat Venkat Epur	Non-Executive Independent Director	Member
3	Mr. Udayabhaskar Reddy. U	Wholetime Director	Member

**2. Nomination and Remuneration Committee**

S. No	Name of the Director	Designation	Chairman/Member
1	Mr. Bharat Venkat Epur	Non-Executive Independent Director	Chairman
2	Mr. P. R. Renganath	Non- Executive Independent Director	Member
3	Mr. S. Devaki	Non-executive Non independent Director	Member

**3. Stakeholders Relationship Committee**

S. No	Name of the Director	Designation	Chairman/Member
1	Mr. Bharat Venkat Epur	Non-Executive Independent Director	Chairman
2	Mr. S. Sathyanarayanan	Managing Director	Member
3	Mr. S. R. Srinivasan	Wholetime Director	Member

This is for your kind information.

Thanking you,

Sincerely  
For Sanco Trans Limited



Prasanna N  
Company Secretary

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