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**Sanco
Trans
Limited**



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

13.11.2025

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

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 Nomination and Remuneration Committee in its meeting held on Thursday, November 13, 2025 as detailed hereunder

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. T R Chandrasekaran	Non- Executive Independent Director	Member

This is for your kind information.

Thanking you,

Sincerely
FOR SANCO TRANS LIMITED

V UPENDRAN
EXECUTIVE CHAIRMAN

“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)