



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 600001, INDIA.

February 12, 2022

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 12, 2022 - 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 12, 2022.

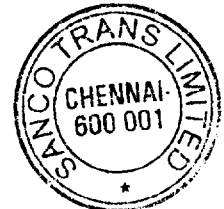
The Board of Directors has re-appointed

i. Mr. S. Sathyanarayanan (DIN: 00446573) as Joint Managing Director of the Company for a period of three years with effect from 01.04.2022, subject to the approval of shareholders of the Company.

ii. Mr. S. R. Srinivasan (DIN: 03559408) as Director - Finance of the Company for a period of three years with effect from 01.06.2022, subject to the approval of shareholders of the Company.

iii. Mr. U. Udayabhaskar Reddy (DIN: 02360396) as Whole Time Director of the Company for a period of three years with effect from 01.08.2022, subject to the approval of shareholders of the Company.

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



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SANCO GROUP  
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1956

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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:

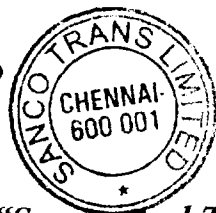
Name of the Director	Mr. S. Sathyanarayanan	Mr. S. R. Srinivasan	Mr. U. Udayabhaskar Reddy
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Joint Managing Director for a term of three consecutive years with effect from April 01, 2022.	Re-appointed as Director - Finance for a term of three consecutive years with effect from June 01, 2022	Re-appointed as Whole Time Director for a term of three consecutive years with effect from August 01, 2022
Brief profile (in case of appointment)	Mr. S. Sathyanarayanan is a graduate in Business (Shipping) Management from the Australian Maritime College, Tasmania and also a Post Graduate in Transport management from the University of Sydney. He was appointed as Director of the Company in August 1995 and Whole Time Director of the Company in March 2000. He was appointed as Joint Managing Director of the Company with effect from April 01, 2019 and has the distinction of leading the Company since then	Mr. S. R. Srinivasan is a Commerce graduate and Chartered Accountant having more than 33 years work experience in Finance & Accounts of multinational companies in India before joining this company. He was appointed as Director - Finance of the Company in 2011 and managing the Finance & Accounts of the Company since then.	Mr. U. Udayabhaskar Reddy, 47 years of age, is a Post graduate in Economics and holds a Diploma in Business Administration with Specialization in Marketing. He was appointed as Whole Time Director of the Company in July 2008 and has the distinction of leading the Company since then. He has worked in the various divisions of the Company since 1997 and has a rich experience in the business of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mrs. S. Devaki, Director.	He is not related to any other Directors.	He is related to Mr. V. Upendran, Managing Director.

This is for your kind information and records.  
Thanking you,

Sincerely,  
For SANCO TRANS LIMITED

*V. Upendran*

V. UPENDRAN  
Managing Director



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