



Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB

SANCO GROUP
SINCE
1956

Sanco Trans Limited

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



February 14, 2023

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 523116

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Outcome of Board Meeting held on February 14, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. 14.02.2023,

- i. has reappointed Mr. V. Upendran as Executive Chairman of the Company for a period of three years with effect from April 01, 2023 subject to the approval of the shareholders by way of special resolution.
- ii. has redesignated Mr. S. Sathyanarayanan as Managing Director of the Company with effect from April 01, 2023 in his current term of appointment till March 31, 2025.
- iii. has reappointed M/s. Sudarsanam and Associates as the Internal Auditors of the Company for the financial year 2023-2024, based on the recommendation of the Audit Committee.
- iv. has reappointed M/s. A.K. Jain & Associates as Secretarial Auditor of the Company for conducting a. secretarial audit as per Section 204 of the Companies Act, 2013 the financial year 2023-2024; and b. annual secretarial compliance audit as per Regulations 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2023-2024, based on the recommendation of the Audit Committee.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith.

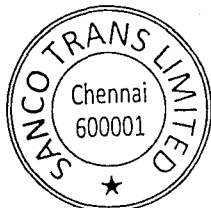
Kindly take the same on record.

Thanking you,

Sincerely,
For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
(DIN: 00557511)
Managing Director



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Details with respect to change in Auditors of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

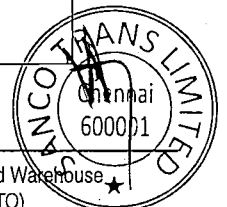
i. Reappointment of Mr. V. Upendran as Executive Chairman:

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 Executive Chairman for a term of three consecutive years with effect from April 01, 2023.
Brief profile (in case of appointment)	Mr. V. Upendran, 77 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.

ii. Resignation of Mr. S. Sathyanarayanan as Managing Director:

Name of the Director	Mr. S. Sathyanarayanan
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-designated as Managing Director in his current term of appointment.
Date of appointment/cessation (as applicable) & term of appointment	Re-designated as Managing Director with effect from April 01, 2023 in his current term of appointment from April 01, 2022 to March 31, 2025.
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 is currently appointed as Joint Managing Director of the Company and has the distinction of leading the Company.
Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mrs. S. Devaki, Director.

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iii. Reappointment of M/s. Sudarsanam and Associates as Internal Auditors:

Name of Internal Auditor	M/s. Sudarsanam and Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment as Internal Auditors of Sanco Trans Limited
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Internal Auditor for the financial year 2023-2024.
Brief profile	M/s. Sudarsanam and Associates was established in 1989 and has experience more than three decades. It is currently handling Internal Audit of various Fintech Companies and Listed Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

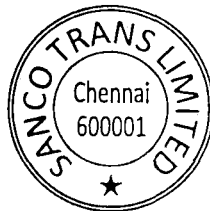
iv. Reappointment of M/s. A.K. Jain and Associates as Secretarial Auditors:

Name of the Secretarial Auditor	A.K. Jain & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Secretarial Auditor.
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Secretarial Auditor for the financial year 2023-2024.
Brief profile (in case of appointment)	A.K. Jain & Associates is a firm of Practicing Company Secretaries based in Chennai providing Corporate Law, Corporate Restructuring, Securities Law, FEMA, FDI and Advisory services. Established in the year 2000, the firm has wide and extensive corporate experience of over two decades. The firm is operated by dedicated team of professionals & staff.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For SANCO TRANS LIMITED

V. Upendran

V. UPENDRAN
(DIN: 00557511)
Managing Director



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■ 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)