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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.

Date: 06.10.2025

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

BSE SCRIP CODE : 523116

Dear Sir/Madam,

Sub: Intimation of Cessation of directorship due to demise of MRS. DEVAKI SANTHANAM (DIN: 02369367), Non-Executive Director.

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

This is to inform you that Mrs. Devaki Santhanam (DIN: 02369367), Non-Executive Director, unfortunately expired on 5th October, 2025 and hence she ceases to be Director of the Company with effect from 5th October, 2025.

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 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated July 13, 2023 and November 11, 2024 respectively are detailed herewith:

CESSATION OF MRS. DEVAKI SANTHANAM (DIN: 02369367) AS NON -EXECUTIVE DIRECTOR OF THE COMPANY

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to Death of Mrs. Devaki Santhanam on 5 th October, 2025
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment	With effect from 5 th October, 2025

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”

■ 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)