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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.

September 19, 2024

The Department of Corporate Relations
BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001

Through Listing Centre

Scrip Code: 523116
Scrip ID: SANCTRN

Dear Sir/Madam,

Subject: Outcome of the resolutions passed by Circulation on September 18, 2024 for change in directors - 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 the Board of Directors by way of passing of resolution by way of circulation on **September 18, 2024** noted and approved the following items:

1. The expiration of tenure of Mr. R. Vijayaraghavan (DIN: 00026763) as an Independent Director of the Company for a period of five consecutive years from September 15, 2019 to September 14, 2024 in his second term. The Board of Directors of the Company appreciated his services and contributions to the Company.
2. The expiration of tenure of Mr. V. Shankar (DIN: 03431334) as an Independent Director of the Company for a period of five consecutive years from September 15, 2019 to September 14, 2024 in his second term. The Board of Directors of the Company appreciated his services and contributions to the Company.
3. The expiration of tenure of Mr. V. Govind (DIN: 00839391) as an Independent Director of the Company for a period of five consecutive years from September 15, 2019 to September 14, 2024 in his second term. The Board of Directors of the Company appreciated his services and contributions to the Company.



“Service And Trust - Part Of Our Tradition”



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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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Name of the Director	Mr. R. Vijayaraghavan (DIN: 00026763)	Mr. V. Shankar (DIN: 03431334)	Mr. V. Govind (DIN: 00839391)
Reason for change	Mr. R. Vijayaraghavan, the Independent Director of the Company was appointed in the 39 th Annual General Meeting of the Company held on September 14, 2019 in his second term for a period of five consecutive years from September 15, 2019 to September 14, 2024 and his tenure has expired.	Mr. V. Shankar, the Independent Director of the Company was appointed in the 39 th Annual General Meeting of the Company held on September 14, 2019 in his second term for a period of five consecutive years from September 15, 2019 to September 14, 2024 and his tenure has expired.	Mr. V. Govind, the Independent Director of the Company was appointed in the 39 th Annual General Meeting of the Company held on September 14, 2019 in his second term for a period of five consecutive years from September 15, 2019 to September 14, 2024 and his tenure has expired.
Date of appointment /Cessation & term of appointment	With effect from closing hours of September 14, 2024 Not applicable	With effect from closing hours of September 14, 2024 Not applicable	With effect from closing hours of September 14, 2024 Not applicable
Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable	Not applicable

This is for your kind information and records

Sincerely
For SANCO TRANS LIMITED

V Upendran

V UPENDRAN
Executive Chairman



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