



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.

Date: 21.11.2024

To

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

BSE SCRIP CODE : 523116

Dear Sir/Madam,

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

We wish to inform you that the Board of Directors of the company at its meeting held today i.e Thursday 21st November 2024, has appointed Mr. Vikram Vijayaraghavan (DIN: 01944894) and Mrs. B Ramya (DIN: 07257954) as Additional- Non Executive Independent Directors of the Company as recommended by Nomination and Remuneration committee of the Board for a term of 5 years with effect from 21st November, 2024 to 20th November, 2029, subject to the approval of shareholders as per Listing regulations and applicable provisions of the Companies Act 2013.

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 dated July 13, 2023 are annexed as Annexure A.

The Board Meeting commenced at 4.15 P.M and concluded at 4.50 P.M

This is for your kind information and records.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

PRASANNA N
Company Secretary



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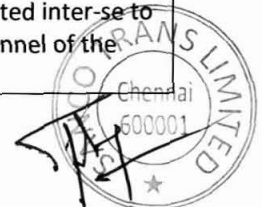


Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment of Mr. Vikram Vijayaraghavan (DIN: 01944894) as Additional – Non Executive Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikram Vijayaraghavan (DIN: 01944894) as Additional -Non Executive Independent Director of the Company subject to approval of shareholders through postal ballot
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment	21 st November 2024 For a term of 5 years w.e.f 21 st November, 2024 to 20 th November, 2024 subject to the approval of shareholders of the Company.
Brief Profile (in case of appointment)	Mr. Vikram Vijayaraghavan holds a) B.L degree, Madras Law College, TNDALU, Chennai b) Masters of Science in Accountancy, Gies College, University of Illinois Urbana-Champaign (UIUC), USA c) M.S Electrical Engineering, Stanford University, Palo Alto, CA, USA d) M.S Computer Science (with Distinction in Research), Stanford University, Palo Alto, CA e) B.E., Computer Science & Engg , University of Madras Mr. Vikram Vijayaraghavan is an Advocate, specializing in corporate and taxation litigation and consultation, at one of the leading tax firms in South India, M/s Subbaraya Aiyar, Padmanabhan & Ramamani (SAPR) Advocates, Chennai. Mr. Vikram Vijayaraghavan has also given a number of talks in India and abroad on taxation related matters as well as contributed a number of articles and chapters to books and journals on taxation matters.
Disclosure of relationships between directors (in case of appointment)	Mr. Vikram Vijayaraghavan is not related inter-se to any Directors or Key managerial Personnel of the Company



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2. Appointment of Mrs. B Ramya (DIN: 07257954) as Additional-Non Executive Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. B Ramya (DIN: 07257954) as Additional -Non Executive Independent Director of the Company subject to approval of shareholders through postal ballot
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	21 st November 2024 For a term of 5 years w.e.f 21 st November, 2024 to 20 th November, 2024 subject to the approval of shareholders of the Company.
Brief Profile (in case of appointment)	Mrs. B Ramya holds a) Masters in Accounting from University of Massachusetts, Boston b) Masters in Business Administration – Finance from University of Madras, Chennai, India c) Bachelor's in Commerce, from University of Madras She holds Level 1 (highest level) Certification in Japanese Language Proficiency Test. She has a professional experience for more than twenty years in multinational corporates. Her area of expertise includes Accounting and Risk Analysis. She has proficiency in Japanese language and is a freelance senior interpreter for various leading companies. She is also conducting training programs in various corporates.
Disclosure of relationships between directors (in case of appointment)	Mrs. B Ramya is not related inter-se to any Directors or Key managerial Personnel of the Company



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