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**Sanco  
Trans  
Limited**



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

Date: 09.02.2025

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 death of Mr. K Shankar (DIN: 00071566) Additional- Non Executive Independent 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 Mr. K Shankar (DIN: 00071566) who was appointed as an Additional- Non Executive Independent Director of the Company in its Board Meeting held on 18<sup>th</sup> January 2025, unfortunately expired and hence he ceases to be Additional Non -Executive Independent Director of the Company with effect from 8<sup>th</sup> February, 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 MR. K SHANKAR (DIN: 00071566) AS ADDITIONAL NON -EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to Death of Mr. K Shankar on 8 <sup>th</sup> February ,2025
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment	With effect from 8 <sup>th</sup> February ,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”*