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E-mail : mail@sancotrans.com
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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.

March 31, 2022

The Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip code – 523116
Scrip ID – SANCTRN

Dear Sir/Madam,

Sub: Appointment of Independent Director - 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., March 31, 2022, has appointed Mr. Bharat Venkat Epur (DIN: 00326779) as Additional/Non-Executive Independent Director of the Company pursuant to the applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders as per Listing Regulations and the Act.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

1.	Name of the Director	Mr. Bharat Venkat Epur
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Additional/Non-Executive Independent Director for a term of five years with



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		effect from March 31, 2022.
4.	Brief profile (in case of appointment)	Mr. Bharat Venkat Epur is a graduate in Mechanical Engineering from the Indian Institute of Technology, Madras and did his Post Graduate studies at University of Pennsylvania. He has experience of managing & administering various entities for more than three decades.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

This is for your kind information and records.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

V. UPENDRAN
Managing Director



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