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GSTIN : 33AAACS7690F1ZB



**Sanco
Trans
Limited**



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

Date: 27.05.2025

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. 27.05.2025

- i. has reappointed M/s. Sudarsanam and Associates as the Internal Auditors of the Company for the financial year 2025-2026, based on the recommendation of the Audit Committee.
- ii. has approved the appointment of M/s. A.K Jain & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029- 30, on the recommendation of the Audit Committee, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 dated July 13,2023 are annexed herewith. Kindly take the same on record.

Thanking you,

Sincerely,

For SANCO TRANS LIMITED

V UPENDRAN
(DIN: 00557511)
EXECUTIVE CHAIRMAN

“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)



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Details with respect to change in Auditors of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 dated July 13,2023:

i. Reappointment of M/s. Sudarsanam and Associates as Internal Auditors:

Name of Internal Auditor	M/S. Sudarsanam and Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Reappointment as Internal Auditors of Sanco Trans Limited
Date of appointment/cessation (as applicable) & term of appointment	Re-appointed as Internal Auditor for the financial year 2025-2026
Brief profile	M/s. Sudarsanam and Associates was established in 1989 and has experience more than three decades. It is currently handling Internal Audit of various Fintech Companies and Listed Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ii. Appointment of M/s. A.K. Jain and Associates as Secretarial Auditors:

Name of Secretarial Auditor	M/S. A.K. Jain & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on 27 th May, 2025, approved the appointment of M/S. A.K. Jain & Associates as Secretarial Auditors, for a period of five (5) years commencing from FY 2025-26 to FY 2029- 30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting
Brief profile	A.K. Jain & Associates is a firm of Practicing Company Secretaries based in Chennai providing Corporate Law, Corporate Restructuring, Securities Law, FEMA, FDI and Advisory services. Established in the year 2000, the firm has wide and extensive corporate experience of over two decades. The firm is operated by dedicated team of professionals & staff.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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