



Total Transport Systems Limited

Member of the C. P. World Group

7th Floor, T Square, Opp Chandivali Petrol Pump,
Saki-Vihar Road, Saki Naka, Andheri (E),
Mumbai 400 072. Maharashtra, INDIA.

Tel. : +91 22 66441500 • Fax : +91 22 66441585

Email : info@ttspl.in • www.ttspl.in

CIN : U63090MH1995PLC091063

6th February, 2018

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

SYMBOL: TOTAL

**Sub: Disclosure pursuant to regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on February 06, 2018 has –

1. Noted resignation of Mr. Makrand Pradhan, Managing Director (DIN: 00102413) of the Company due to Personal Reason.
2. Approved appointment of Mr Sanjiv Arvind Potnis (DIN: 00102090) as the Managing Director of the Company subject to approval of the shareholders in the General Meeting. Brief profile of Mr. Sanjiv Arvind Potnis is enclosed herewith.
3. Noted resignation of Mr. Shrikant Nibandhe (DIN: 01029115) as Director of the Company due to personal reason.
4. Approved appointment of Ms. Vrinda Makarand Pradhan (DIN: 08057873) as Additional Non – Executive Director of the Company. Brief Profile of Ms. Vrinda Makarand Pradhan is enclosed herewith.
5. Approved appointment of Ms. Sneha Shrikant Nibandhe (DIN: 08053297) As Additional Non – Executive Director of the Company. Brief profile of Ms. Sneha Shrikant Nibandhe is enclosed herewith.

All business transactions are subject to our Standard Trading Conditions which may exempt ourselves from certain liabilities and available upon request.





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6. Approved appointment of Mr. Makarand Prabhakar Pradhan as Chief Executive Officer (CEO) of The Company and to designate him as Key Managerial Personnel (KMP) Under the Companies Act, 2013. Brief profile of Mr. Makarand Prabhakar Pradhan is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

B. S. Trivedi

Bhavik Trivedi

Company Secretary & Compliance Officer



ENCL:

1. Brief profile of Mr. Sanjiv Arvind Potnis
2. Brief profile of Ms. Vrinda Makarand Pradhan
3. Brief profile of Ms. Sneha Shrikant Nibandhe
4. Brief profile of Mr. Makarand Pradhan



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Mr. Sanjiv Arvind Potnis

Age	50 Years
DIN	00102090
Address	16 Ground Floor, Shantiniketan Society Versova, Andheri(West) Mumbai- 400061
Qualifications	Bachelor in Commerce Graduate
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Sanjiv Arvind Potnis appointed as the Managing Director of the Company subject to approval of the shareholders in the General Meeting. Pursuant to the recommendations made by the Nomination and remuneration Committee the Board appointed him as Managing Director of the Company subject to approval of the shareholders in the General Meeting.
Experience	He started his career with Dolphin Chartering Services Pvt. Ltd. And later joined Forbes Gokak Ltd. he has an Experience of over 25 years in the field of freight forwarding & offshore operations and exposure to shipping Industry. He also has significant experience in the field of administration and market development.
Brief background of the appointee	Fundamental in ensuring the Continuous growth of the organization, an avid traveller and he is the driving force behind the business plans of the current set up which has made the Company, one of the largest consolidator in the country.
Terms and condition of appointment/re-appointment	Appointed as Managing Director of the Company subject to approval of the shareholders in the General Meeting.
Last drawn remuneration	Rs. 48,00,000/- P.A.
Date of first appointment on the Board	27/07/1995
No. of shares held	24,92,000 shares

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Ms. Vrinda Makarand Pradhan

Age	50 Years
DIN	08057873
Address	3-A/1604, Dhiraj Dreams CHS LBS Road, Bhandup (west) Mumbai – 400078 Maharashtra India
Qualifications	Bachelor in Commerce Graduate as well as Bachelor in Arts Graduate. Currently she is pursuing Master of Arts from SNDT College Mumbai.
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Vrinda Makarand Pradhan appointed as Non – Executive Director with effect from 6 th February 2018. In view of the aforesaid, the Board of Directors pursuant to the recommendation from the Nomination and remuneration Committee has approved the appointment of Ms. Vrinda Makarand Pradhan as an additional Director Non – Executive of the Company subject to approval of the shareholders in the General Meeting of the Company.
Experience	She has worked with ICICI for twelve years as an Assistant Manager.
Brief background of the appointee	She is creative, dynamic, and also has knowledge of Japanese language.
Terms and condition of appointment/re- appointment	Appointed as Non – Executive Director liable to retire by rotation.
Last drawn remuneration	N.A.
Date of first appointment on the Board	6 th February 2018
No. of shares held	2000
Relationship with Directors	NO

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Ms. Sneha Shrikant Nibandhe

Age	49 Years
DIN	08053297
Address	C-1303, Shreeji ville, almeida road Panchpakhadi, Thane (west) Mumbai - 400602 Maharashtra India
Qualifications	Bachelor in Science Graduate
Experience	She has significant experience in the field of administration.
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Sneha Shrikant Nibandhe appointed as additional Non – Executive Non Independent Director with effect from 6th February 2018. In view of the aforesaid, the Board of Directors pursuant to the recommendation from the Nomination and remuneration Committee have approved the appointment of Ms. Sneha Shrikant Nibandhe as an additional Director Non – Executive Non Independent of the Company subject to approval of the shareholders in the General Meeting of the Company.
Brief background of the appointee	She holds a degree of bachelor in science. She is dynamic, bold and firm believer of achieving success through dedication, commitment and hard work. She also has knowledge of foreign language.
Terms and condition of appointment/re- appointment	Appointed as Non – Executive Non Independent Director liable to retire by rotation subject to provision of the Companies Act, 2013.
Last drawn remuneration	N.A.
Date of first appointment on the Board	6 th February 2018
No. of shares held	12,50,000
Relationship with Directors	NO

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Mr. Makrand Prabhakar Pradhan

Mr. Makrand Prabhakar Pradhan, aged 53 years, is the Promoter of our Company. He is a commerce graduate. He is Director of the company since 1995 and has experience of about 30 years in the field of Freight Forwarding Services. He is looking after overall management of our Company. His role in the Company as CEO of the Company is most suitable considering his present role in the Company's day to day management.

