

Ref: TSL/PN/2026-27/17
September 01, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra

Subject: Intimation of resignation of Statutory Auditors of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Symbol – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Rajani & Co., Chartered Accountants, Statutory Auditors of the Company, have resigned from the office of Statutory Auditors of the Company with effect from August 10, 2026.

The resignation has resulted in a casual vacancy in the office of Statutory Auditors of the Company, which is proposed to be filled in accordance with the applicable provisions of the Companies Act, 2013.

The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure – A**.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Priya Nagori
Company Secretary & Compliance Officer
M.No: 55508

Annexure – A

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of
SEBI Circular dated September 9, 2015**

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of M/s. Rajani & Co., Chartered Accountants, as the Statutory Auditors of the Company.
2.	Date of appointment / cessation (as applicable);	August 10, 2026
3.	Term of Appointment;	Not Applicable
4.	Reason for resignation;	Pre-occupation and other professional commitments
5.	Details of any concerns raised by the outgoing auditor with respect to the listed entity and its material subsidiary(ies), including in relation to the accounts, if any	No concerns have been raised by the outgoing Statutory Auditors with respect to the Company or its material subsidiary(ies), including in relation to the accounts.
6.	Disclosure of relationships between directors (in case of appointment of director)	No