

Ref: TSL/PN/2026-27/19
September 01, 2026

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

Subject: Intimation of appointment of Directors 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, we hereby inform you that the Board of Directors of Timescan Logistics (India) Limited, at its meeting held on Tuesday, September 01, 2026, based on the recommendation of the Nomination and Remuneration Committee, has, inter alia, considered and approved the following:

1. Appointment of Mr. Subramaniam Baskaran (DIN: 11888125) as an Additional Non-Executive Independent Director of the Company with effect from September 01, 2026.

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

**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	Mr. Subramaniam Baskaran
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Subramaniam Baskaran (DIN: 11888125) as an additional Non-Executive Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable);	September 01, 2026
3.	Term of Appointment/ re-appointment;	Appointment as an Additional Non-Executive Independent Director with effect from September 01, 2026, to hold office up to the date of the ensuing Annual General Meeting, subject to approval of the shareholders of the Company.
4.	Brief Profile (in case of appointment);	Mr. Baskaran Subramaniam is a seasoned banking professional with over 37 years of experience in Banking Operations, Trade Finance, Core Banking Systems, Technology Transformation and Strategic Consulting. He has extensive experience in banking transformation, process optimisation, regulatory support and stakeholder management, with international exposure across multiple countries. He possesses expertise in Banking Operations, Trade Finance, Banking Technology & Transformation, Process Optimisation, Regulatory & Compliance Support, Risk Management, Governance and Strategic Advisory.
5.	Disclosure of relationships between directors (in case of appointment of director)	No
6.	Shareholding in the Company	Nil
7.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Subramaniam Baskaran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.