

Ref: TSL/PN/2025-26/36
November 13, 2025

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

Subject: Disclosures under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SYMBOL – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at the meeting held on November 13, 2025 has inter alia considered and approved the following transactions:

1. The appointment of **M/s. RRPM & Associates LLP** as the Internal Auditor of the Company for the Financial Year 2025-26 in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure 1**.

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 – 1

Appointment of M/s. RRPM & Associates LLP as the Internal Auditor of Timescan Logistics (India) Limited for the Financial Year 2025 - 26

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	M/s. RRPM & Associates LLP has been appointed as the Internal Auditor of the Company.
2.	Date of appointment/ cessation	Date of Appointment: 13 th November, 2025
3.	Term of Appointment	Financial Year 2025-26
4.	Brief profile (in case of appointment)	M/s. RRPM & Associates LLP is a distinguished firm of Chartered Accountants operating in Chennai, Bangalore and other parts of Tamil Nadu in various fields of accounting. Our team consists of five dynamic Chartered Accountants, two associates, and a dedicated workforce of over 60 professionals. At RRPM & Associates LLP, we are committed to addressing the diverse needs of our clients.
5.	Disclosure of relationships between directors (in case of appointment of director)	NA