

Ref: TSL/PN/2026-27/27
September 30, 2026

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SYMBOL – TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the resolution relating to the re-appointment of **Mr. Moulana Taufeek Islam (DIN: 02125126) as Managing Director of the Company for a further period of five years**, as set out in Item No. 6 of the Notice convening the 20th Annual General Meeting of the Company, was placed before the Members at the 20th Annual General Meeting of the Company held on Monday, September 28, 2026 through Video Conferencing / Other Audio Visual Means.

Based on the voting results declared at the said Annual General Meeting, the resolution did not receive the requisite majority and, accordingly, was **not approved by the Members**.

Consequently, Mr. Moulana Taufeek Islam ceased to hold office as the Managing Director of the Company with effect from the conclusion of the 20th Annual General Meeting held on September 28, 2026.

The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/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
Digitally signed
by PRIYA NAGORI
NAGORI
Date: 2026.09.30
07:09:58 +05'30'

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

Annexure – A

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure 18 of SEBI Circular dated January 30, 2026

Sr. No.	Details of events that need to be provided	Mr. Moulana Taufeeq Islam
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The re-appointment of Mr. Moulana Taufeeq Islam (DIN: 02125126), Managing Director of the Company, as a director liable to retire by rotation, was not approved by the shareholders of the Company at the 20 th Annual General Meeting (AGM) held on 28 th September, 2026.
2.	Date of appointment / re-appointment /cessation	Date of cessation: 28 th September, 2026 On the conclusion of the AGM held on 28 th September, 2026 and based on the voting result of AGM submitted vide Scrutinizer's report dated 29 th September, 2026
3.	Term of Appointment/Re-appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable