

Date: 10th August, 2026

To
The Board of Directors
Timescan Logistics (India) Limited
No. 18/3, Rajah Annamalai Building,
Annex III Floor, Rukhmani Lakshmipathy Road,
Egmore, Chennai - 600008

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Ma'am,

We hereby tender our resignation as the **Statutory Auditors of the Company** with effect from the **Financial Year 2026-27**, due to our pre-occupation and other professional commitments.

We request the Board to kindly accept our resignation and take the same on record. We further request you to acknowledge receipt of this resignation letter and complete the necessary statutory compliances as required under the Companies Act, 2013.

We would like to place on record our sincere appreciation for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

Thanking you.
Yours faithfully,

For M/s Rajani & Co.
Chartered Accountants
(FRN: 003433S)


Mahesh Jain
Partner
Membership No.: 229881

