

Date: September 02, 2023

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”); we hereby inform that Oneworld Logistics Private Limited, material wholly owned subsidiary of the Company and CP World Logistics India Private Limited, wholly owned subsidiary of the Company Considered and recommended the appointment of M/s V. R Sabnis and Associates (FRN: 131055W) Chartered Accountant as the Statutory Auditor of the Company. **(Annexure A & B)**

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No.: A49807
Address: 7th Floor, T-square, Opp. Chandivali Petrol Pump,
Sakinaka, Andheri (East), Mumbai-400072, Maharashtra, India

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Company	Oneworld Logistics Private Limited
2.	Name of the Auditor	Vikram Sabnis
3.	Reason of change viz. appointment, resignation, Removal, death or otherwise.	Appointment as the statutory auditor of the Company u/s 139 (1) of the Companies Act, 2013 for a period of 05 years commencing from commencing from “the conclusion of the annual general meeting to be held for the F.Y. 2022-2023 (i.e., F.Y. 2023-2024) till the conclusion of the annual general meeting to be held for the F.Y. 2027-2028 (i.e., F.Y. 2028-2029)
4.	Effective Date of Appointment	At the ensuing Annual General Meeting of the Company to be held for F.Y. 2022-2023.
5.	Brief Profile	M/s. V. R Sabnis and Associates, (Firm Registration no. 131055W) Chartered Accountants, Mumbai registered with the Institute of Chartered Accountants of India. It has its registered office at 806, Ecstasy Business Park, Citi Of Joy, Opp. Mulund East-West Flyover, Mulund West, Mumbai – 80 It is advisory service providers offering a bouquet of services to assist organizations to meet their challenges headed by C.A. Vikram Sabnis.
6.	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable

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Annexure B

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Company	CP World Logistics India Private Limited
2.	Name of the Auditor	Vikram Sabnis
3.	Reason of change viz. appointment, resignation, Removal, death or otherwise.	Appointment as the statutory auditor of the Company u/s 139 (1) of the Companies Act, 2013 for a period of 05 years commencing from commencing from “the conclusion of the annual general meeting to be held for the F.Y. 2022-2023 (i.e., F.Y. 2023-2024) till the conclusion of the annual general meeting to be held for the F.Y. 2027-2028 (i.e., F.Y. 2028-2029)
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6.	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable

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