

Date: 1<sup>st</sup> October, 2024

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

**SYMBOL: TOTAL**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we inform you that Mr. Mangina Srinivas Rao (DIN: 08095079) vide letter dated October 1, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on October 1, 2024.

Copy of the resignation letter along with the details of directorship and Committee positions as held by him in listed entities is attached herewith

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

**For and on behalf of,**  
**Total Transport Systems Limited**

**Bhavik Trivedi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A49807**  
**Place: Mumbai**

**TOTAL TRANSPORT SYSTEMS LIMITED**

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

**Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023**

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company, with effect from close of business hours on October 1, 2024.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Close of business hours on October 1, 2024.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure – I
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mangina Srinivas Rao has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**TOTAL TRANSPORT SYSTEMS LIMITED**

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

RESIGNATION LETTER

Date : 01/10/2024

To,  
The Board of Directors  
Total Transport Systems Limited  
7<sup>th</sup> Floor, T-Square.Opp Chandivali Petrol Pump  
Sakinaka, Andheri E  
Mumbai-400072

**Sub: Resignation from the position of Independent Director.**

I, Mangina Srinivas Rao R/o Plot No.4, Bhel Enclave, Akber Road, Near Centre Point Bowenpally, Manovikas Nagar, Tirumalagiri, Hyderabad Telangana, 500009, due to unavailability and personal pre occupation, hereby tender my resignation from the Directorship of the Company with immediate effect.

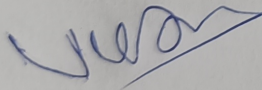
Kindly accept this letter as my resignation with immediate effect from October 01, 2024 from the post of Independent Director of Total Transport Systems Limited (L63090MH1995PLC091063) and relieve me of my duties. I further confirm there are no other material reasons for my resignation other than as listed above.

Also please refer to attached annexure (1) of my existing Directorships and member of which committees.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary communications and forms with the office of the Registrar of Companies and other statutory bodies to this effect.

Thanking You,

Yours sincerely,



Signature:

Mangina Srinivas Rao  
DIN No.: 08095079

**ANNEXURE 01 :**

**Independent Director Details of Mangina Srinivas Rao – DIN 08095079 as on October 01, 2024**

<u>Companies</u> <u>LISTED</u>	<u>Date of joining</u>	<u>Committees</u>
1) Balaxi Pharmaceuticals Ltd	15/09/2020 & 15/09/2023	Audit
2) Droneacharya Aerial Innovations Ltd	22/08/2022	Audit ,SRC (Chairman NRC)
3) EFC Ltd	26/12/2022	NRC, Audit
4) CAPFIN INDIA LTD	08/07/2024	-----
5) TCC Concept Ltd	05/09/2024	-----

