



Total Transport Systems Limited

Member of the C. P. World Group

7th Floor, T Square, Opp Chandivall Petrol Pump,
Saki-Vihar Road, Saki Naka, Andheri (E),
Mumbai 400 072. Maharashtra, INDIA.
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Email : info@ttspl.in • www.ttspl.in
CIN : L63090MH1995PLC091063
July 26, 2019

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051, MH

SYMBOL: TOTAL

**Sub: Disclosure pursuant to regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on July 26, 2019 has approved—

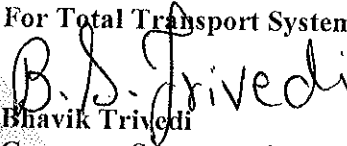
1. Change in Designation of Mr. Sanjiv Arvind Potnis (DIN: 00102090), who has stepped down from the post of Managing Director of the Company with immediate effect due to health reasons. However, he will continue to be an Executive Director of the Company.
2. Appointment of Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as a Managing Director of the Company in place of Mr. Sanjiv Arvind Potnis who has stepped down from the post of Managing Director due to health reasons, However appointment of Mr. Makarand Prabhakar Pradhan is subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company. Brief profile is enclosed herewith.

The Board Meeting Commenced on 03:30 p.m. and Concluded on 07:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

Bhavik Trivedi
Company Secretary & Compliance Officer
ENCL: As above


Mr. Makarand Prabhakar Pradhan

Age	55 Years
DIN	00102413
Address	3A/1604, Dhiraj Dreams CHS, Bldg. No. 3, LBS Marg, Bhandup West, Mumbai – 400 078
Qualification	Bachelor in Commerce Graduate
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Mr. Makarand Prabhakar Pradhan appointed as the Managing Director of the Company subject to approval of the shareholders in the General Meeting. Pursuant to the recommendations made by the Nomination and remuneration Committee the Board appointed him as Managing Director of the Company subject to approval of the shareholders in the General Meeting.
Relationship between Directors	He is not related with any existing Director on the Board. He is not debarred from accessing the Capital Market and / or restrained from holding position of Director in any listed company by virtue of any order passed by SEBI or any other such authority.
Experience	He has vast experience in freight forwarding, Consolidation and shipping Agency stretching over thirty eight years. He is also associated with various organisations.
Brief background of the appointee	He is the chairman of C P World Group since 2008 and I Cargo Alliance since 2011. I Cargo Alliance Ranks No.5 in the global consolidation industry. He is also the president of Consolidators Association of India (CAI) since 2015.
Terms and condition of appointment/re-appointment	Appointed as Managing Director of the Company subject to approval of the shareholders in the General Meeting.
Last drawn remuneration	Rs. 48,00,000/- P.A.
Date of first appointment on the Board	27/07/1995
No. of shares held	24,92,000 shares

