

Date: August 06, 2025

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

SYMBOL: TOTAL

Subject: Outcome of Board Meeting of the Company held today i.e., August 06, 2025

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, at its meeting held today i.e. on August 06, 2025, through video conferencing deemed to be held at 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH 400072, considered and approved the following:

- The Un-Audited Financial Results for the quarter ended June 30, 2025, prepared on a Standalone & Consolidated basis, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Resignation of M/s. S R B C & Co LLP (Chartered Accountants) as the Statutory Auditor of the Company w.e.f. August 06, 2025. (Annexure A)
- Recommended to the shareholders, the appointment of M. P. Chitale & Co Chartered Accountants, (Firm Registration No. 101851W), as Statutory Auditor of the Company for a term of 5 years. (Annexure B)
- The Proposal of Annual General Meeting of the Company to be held on September 01, 2025, at 04:00 P.M. through video conference mode, deemed to be held at the registered office of the Company.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as Annexures to this intimation.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company was already being closed for all Directors/ KMPs/ Designated Employees/ Connected Person of the Company from April 01 2024, till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

TOTAL TRANSPORT SYSTEMS LIMITED



The Board Meeting commenced at 02:00 P.M. and concluded at 04:50 P.M.

**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,
91-22-66441500 | Fax : 91-22-66441585
 www.ttspl.in info@ttspl.in 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/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s S R B C & Co LLP
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Resignation from the post Statutory Auditor
3	Date of resignation	August 06, 2025
4	Terms of Appointment	NA
5	Brief Profile (in case of appointment);	NA
6	Disclosure of Relationship with Directors	No relation

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri (E), Mumbai - 400 072, Maharashtra India.
91-22-66441500 | Fax : 91-22-66441585
 www.ttspl.in  info@ttspl.in



(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/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Auditor	M. P. Chitale & Co
2	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
3	Date of Appointment	At the ensuing Annual General Meeting of the Company to be held for F.Y. 2024-2025.
4	Terms of Appointment	Appointment for a term of 5 financial years commencing from date hereof, for conducting the Statutory Audit of Company
5	Brief Profile	M. P. Chitale & Co. (MPC) registered in 1956. It has 15 partners and has more than 350 proficient and trained manpower. It is India's leading boutique consulting group with assurance service and consulting capabilities in the Indian financial services and insurance industry. MPC has accomplished internal audit and consulting mandates for leading Indian/Multinational Players in the Indian financial services industry enfolding Mutual Funds, Banking, Primary Dealer, NBFCs, Custodians and Depository Participants, Securities Markets and related intermediaries and Insurance.
6	Disclosure of Relationship with Directors	No relation

TOTAL TRANSPORT SYSTEMS LIMITED

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Total Transport Systems Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Total Transport Systems Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Holding Company:

- i. Total Transport Systems Limited

Subsidiaries:

- i. Oneworld Logistics Private Limited
- ii. CP World Logistics India Private Limited
- iii. RN Freight Forwarders Private Limited
- iv. Total Transport Systems Private Limited, Nepal

Associates:

- i. Seedeer (India) E-Commerce Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results, in respect of:
- 4 subsidiaries, whose interim results include total revenues of Rs. 2,764.77 lakhs, total net profit after tax of Rs. 14.90 lakhs and total comprehensive loss of Rs. 14.90 lakhs, for the quarter ended June 30, 2025, as considered in the Statement which have been reviewed by their respective independent auditors.
 - An associate, whose unaudited interim financial results include Group's share of net profit of Rs. 3.85 lakhs and Group's share of total comprehensive income of Rs. 3.85 lakhs for the quarter ended June 30, 2025, as considered in the Statement whose interim financial results, have been reviewed by its independent auditor.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm registration number: 324982E/E300003

per Hemal Shah

Partner

Membership No.: 110829

UDIN: **25110829BMLZKU6605**

Place: Mumbai

Date: August 06, 2025

TOTAL TRANSPORT SYSTEMS LIMITED

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited (Refer note 5)	Unaudited	Audited
I. Income				
a. Revenue from Operations	14,744.19	15,625.22	14,600.20	66,524.48
b. Other Income	142.09	106.72	116.26	409.99
Total Income	14,886.28	15,731.94	14,716.46	66,934.47
II. Expenses				
a. Multi-Modal and Transportation Expenses	10,028.06	10,980.93	10,353.14	47,960.50
b. Handling Charges	2,274.87	2,255.06	2,327.51	9,576.01
c. Employee Benefit Expenses	1,294.87	1,197.87	1,157.80	4,807.61
d. Finance Cost	98.92	123.75	80.43	393.32
e. Depreciation and Amortisation Expenses	88.67	112.48	88.64	400.50
f. Other Expenses	711.35	644.73	623.24	2,845.37
Total Expenses	14,496.74	15,314.82	14,630.76	65,983.31
III. Profit Before Share of Profit/(loss) of Associate (net), Exceptional Items and Tax (I-II)	389.54	417.12	85.70	951.16
IV. Share of the Profit/(loss) of Associate (net)	3.85	5.12	4.55	15.03
V. Profit Before Exceptional Items and Tax (III-IV)	393.39	422.24	90.25	966.19
VI. Exceptional Items	-	-	-	-
VII. Profit Before Tax (V-VI)	393.39	422.24	90.25	966.19
VIII. Tax Expenses				
a. Adjustments relating to prior years	-	1.34	-	1.34
b. Current Tax	99.70	112.53	82.91	452.80
c. Deferred Tax	(0.02)	(272.63)	(16.08)	(369.36)
IX. Net Profit for the Period (VII-VIII)	293.71	581.00	23.42	881.41
X. Other Comprehensive Loss				
<u>A. Items that will not be reclassified to Profit or loss</u>				
i) Re-measurement gains/(losses) on defined benefit plans	-	(86.44)	-	(86.44)
ii) Income Tax Effect	-	21.76	-	21.76
<u>B. Items that will be reclassified to profit or loss</u>				
i) Net gain/(loss) on FVTOCI debt Securities	-	-	1.11	-
ii) Income Tax Effect	-	-	(0.20)	-
XI. Total Comprehensive Income for the period	293.71	516.32	24.33	816.73
XII. Net Profits Attributable to				
a. Owners of the Company	291.30	579.82	23.67	893.01
b. Non-Controlling Interest	2.41	1.18	(0.25)	(11.60)
XIII. Other Comprehensive Income Attributable to				
a. Owners of the Company	-	(63.60)	0.91	(63.60)
b. Non-Controlling Interest	-	(1.08)	-	(1.08)
XIV. Total Comprehensive Income Attributable to				
a. Owners of the Company	291.30	516.22	24.58	829.41
b. Non-Controlling Interest	2.41	0.10	(0.25)	(12.68)
XV. Paid-up equity share capital of Rs. 10 Each				1,612.70
XVI. Reserve excluding Revaluation Reserves				6,734.76
XVII. Earnings Per Share (per share)				
a. Basic (₹ per share)	1.81	3.60	0.15	5.54
b. Diluted (₹ per share)	1.81	3.60	0.15	5.54

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

SEGMENT REPORTING

For management purpose, the group is organised into business units based on the nature of services rendered, the different risks and returns and the internal business reporting system. The following are the three reportable segments:

- a) Multimodal transport operations
- b) Last mile delivery operations
- c) CHA Activity

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited (Refer note 5)	Unaudited	Audited
1. Segment Revenue				
Multimodal Transport Operations	12,062.91	13,063.43	12,007.04	55,785.38
Last Mile Delivery Operations	2,604.49	2,441.02	2,516.46	10,363.80
CHA Activity	130.28	166.54	76.70	493.45
Less: Inter Segment	(53.49)	(45.77)	-	(118.15)
	14,744.19	15,625.22	14,600.20	66,524.48
2. Segment Results				
Multimodal Transport Operations	244.59	494.93	136.37	1,235.88
Last Mile Delivery Operations	13.34	(173.64)	(164.89)	(641.27)
CHA Activity	(10.48)	(10.89)	(2.04)	(53.44)
Add: Other Income	142.09	106.72	116.26	409.99
	389.54	417.12	85.70	951.16
3. Segment Assets				
Multimodal Transport Operations	14,178.37	13,866.42	13,334.39	13,866.42
Last Mile Delivery Operations	2,819.20	3,142.41	2,961.38	3,142.41
CHA Activity	125.66	282.96	172.46	282.96
	17,123.23	17,291.79	16,468.23	17,291.79
4. Segment Liabilities				
Multimodal Transport Operations	6,678.17	6,490.65	6,364.56	6,490.65
Last Mile Delivery Operations	1,674.44	2,159.10	2,317.00	2,159.10
CHA Activity	131.72	296.84	153.24	296.84
	8,484.33	8,946.59	8,834.80	8,946.59

Notes:

1. The above audited consolidated results, which have been subjected to limited review by the Statutory Auditors of the Company are published in accordance with regulation 33 of the SEBI (LODR) Regulations, have been reviewed by the audit committee and approved and taken on record by the Board of Directors at its meeting held through Video Conferencing on August 06, 2025. The statutory auditors have carried out a limited review of the results for the Quarter Ended June 30, 2025.

2. The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3. The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com

4. The Consolidated Financial results of Total Transport Systems Limited, its subsidiaries namely, Oneworld Logistics Private Limited, CP World Logistics India Private Limited, RN Freight Forwarders Private Limited, Total Transport Systems Private Limited (Nepal) and an associate namely, Seedeer (India) E-Commerce Private Limited are consolidated in accordance with Ind AS 110 on Consolidation of Financial Statements.

5. The consolidated figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures of the full financial year upto March 31, 2025 and unaudited year-to-date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.

For Total Transport Systems Limited

Date: August 06, 2025
Place: Mumbai

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Total Transport Systems Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Total Transport Systems Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm registration number: 324982E/E300003

per Hemal Shah

Partner

Membership No.: 110829

UDIN: 25110829BMLZKT6492

Place: Mumbai

Date: August 06, 2025

TOTAL TRANSPORT SYSTEMS LIMITED
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amounts in INR Lakhs, except per share data)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited (Refer note 4)	Unaudited	Audited
I. INCOME				
a. Revenue From Operations	12,032.91	12,965.95	12,011.12	55,636.72
b. Other Income	131.92	109.74	133.38	389.62
Total Income	12,164.83	13,075.69	12,144.50	56,026.34
II. Expenses				
a. MultiModal and Transportation Expenses	10,053.12	10,996.40	10,365.98	48,013.07
b. Employee Benefit Expenses	1,116.18	990.00	987.03	4,032.32
c. Finance Cost	79.51	81.90	64.01	303.14
d. Depreciation and Amortisation Expenses	74.02	97.44	75.21	337.68
e. Other Expenses	473.43	416.55	384.82	1,838.58
Total Expenses	11,796.26	12,582.29	11,877.05	54,524.79
III. Profit Before Exceptional Items & Tax (I-II)	368.57	493.40	267.45	1,501.55
IV. Exceptional Items	-	-	-	-
V. Profit Before Tax (III-IV)	368.57	493.40	267.45	1,501.55
VI. Tax Expense				
a. Adjustments relating to prior years	-	1.34	-	1.34
b. Current Tax	99.65	112.38	82.35	452.31
c. Deferred Tax	(5.98)	13.79	(16.77)	(81.55)
VII. Net Profit for the period (V-VI)	274.90	365.89	201.87	1,129.45
VIII. Other Comprehensive Loss				
A. Items that will not be reclassified to Profit or Loss				
i) Re-measurement gains/(losses) on defined benefit plans	-	(80.21)	-	(80.21)
ii) Income Tax Effect	-	20.19	-	20.19
B. Items that will be reclassified to Profit or Loss				
i) Net gain/(loss) on FVTOCI debt Securities	-	-	1.11	-
ii) Income Tax Effect	-	-	(0.20)	-
IX. Total Comprehensive Income for the period	274.90	305.87	202.78	1,069.43
X. Paid-up equity share capital of Rs. 10 Each				1,612.70
XI. Reserve excluding Revaluation Reserves				9,298.72
XII. Earnings Per Share				
a. Basic (in ₹ per share)	1.70	2.27	1.25	7.00
b. Diluted (in ₹ per share)	1.70	2.27	1.25	7.00

Notes:

- The above unaudited results, which have been subjected to Limited review by the Statutory Auditors of the Company are published in accordance with regulation 33 of the SEBI (LODR) Regulations, have been reviewed by the audit committee and approved and taken on record by the Board of Directors at its meeting held through Video Conferencing on August 06, 2025. The statutory auditors have carried out a Limited Review of the results for the Quarter Ended June 30, 2025
- These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Company has identified "Multimodal Transport Operations", as its only reportable segment as defined under Ind AS 108 - Operating Segments
- The standalone figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures of the full financial year upto March 31, 2025 and unaudited year-to-date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- The above financial results are available on the website of the Company i.e. www.ttspl.in under investor tab and on the website of national stock exchange i.e. www.nseindia.com

For Total Transport Systems Limited

Date: August 06, 2025
Place: Mumbai

Makarand Pradhan
Managing Director
DIN: 00102413

Shrikant Nibandhe
Director & CFO
DIN : 01029115

Date: August 06, 2025

To,
The Board of Directors
Total Transport Systems Limited
7th Floor, T Square, Opp Chandivali Petrol Pump, Saki Vihar Road,
Sakinaka, Andheri(E), Mumbai, Maharashtra 400072

For the attention of: Mr. Shrikant Nibandhe

Sub: Resignation as statutory auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Total Transport Systems Limited ("the Company") in 28th Annual General Meeting ("AGM") held on September 25, 2023 for a period of 5 years beginning April 1, 2023 till the conclusion of 33rd AGM.

Further to our various discussions and the Company's offer of audit fees of Rs. 30 lakhs for the statutory audit (including Limited Review fees) for the year ending March 31, 2026 vide email from Bhavik Trivedi, Company Secretary and Compliance Officer, dated July 22, 2025 is extremely low considering the efforts required and compared to our existing fees of Rs. 60 lakhs (including Limited Review fees). With your fee offer, it would be difficult for us to continue as statutory auditors of the Company. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation to come into effect immediately upon completion of limited review for the quarter ended June 30, 2025 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We have also discussed this matter with the Management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2025 vide audit report dated May 26, 2025 and limited review for the quarter ended June 30, 2025 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We have not commenced the audit of the Company as at and for the year ending March 31, 2026.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 19, 2019.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration No: 324982E/E300003

Hemal Shah
Partner
Membership Number: 110829

Annexure A - Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Total Transport Systems Limited (the Company)
2	Details of the statutory auditor:	
	a. Name	S R B C & CO LLP
	b. Address	12th Floor, The Ruby 29 Senapati Bapat Marg Dadar (West), Mumbai - 400 028, India
	c. Phone number	+91 22 68198000
	d. Email	srbc.co@srb.in
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	September 25, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the 33 rd Annual General Meeting to be held in year 2028
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	Limited Review report dated August 6, 2025, on financial results for the quarter ended June 30, 2025. Audit report dated May 26, 2025, for the audit of financial statements of the Company for the year ended March 31, 2025
4	Detailed reasons for resignation	Management's offer for our fees for audit and review for the year ending March 31, 2026 is significantly lower than our existing fees which is not commercially viable for us to continue as auditors of the Company Refer attached resignation letter dated August 6, 2025.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management- imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	

S R B C & CO LLP

Chartered Accountants

Sr. No.	Particulars	Details
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours Sincerely,
For S R B C & CO LLP

Chartered Accountants
ICAI Firm registration No: 324982E/E300003

Hemal Shah
Partner
Membership Number: 110829
Date: August 6, 2025