

**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.
Tel. : +91 22 66441500 • Fax : +91 22 66441585
Email : info@ttspl.in • www.ttspl.in
CIN : L63090MH1995PLC091063

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

10th June 2019

SYMBOL: TOTAL

Dear Sir / Madam,

SUB: Clarification with respect to an announcement submitted to the Exchange dated May 23, 2019 regarding Board meeting held on May 23, 2019.

REF: E-mail received Dated 7th June 2019

This has reference to your email dated 7th June 2019 regarding the captioned subject. We hereby submit our reply as follows:

Date of Appointment/Cessation (as applicable) & Term of Appointment:-

1. **Sneha Shrikant Nibandhe – Non-Executive Director**

Date of cessation – With effect from 23rd May 2019

2. **Vrinda Makarand Pradhan – Non-Executive Director**

Date of Cessation - With effect from 23rd May 2019

3. **Makarand Prabhakar Pradhan – Chief Executive officer**

Date of Cessation With effect from 22nd May 2019

4. **Shrikant Damodar Nibandhe – Additional Executive Director**

Date of Appointment – With effect from 23rd May 2019



All business transactions are subject to our Standard Trading Conditions which may exempt ourselves from certain liabilities and available upon request.



Total Transport Systems Limited

Member of the C. P. World Group

7th Floor, T Square, Opp Chandivali Petrol Pump,
Saki-Vihar Road, Saki Naka, Andheri (E),
Mumbai 400 072. Maharashtra, INDIA.
Tel. : +91 22 66441500 • Fax : +91 22 66441585
Email : Info@ttspl.in • www.ttspl.in
CIN : L63090MH1995PLC091063

Terms of Appointment: Terms and conditions of appointment including remuneration payable to the Executive Directors are as per the resolution passed by the Board Members and subject to approval of the shareholders of the Company. He is liable to retire by rotation.

5. Makarand Prabhakar Pradhan – Additional Executive Director

Date of Appointment – With effect from 23rd May 2019

Terms of Appointment: Terms and conditions of appointment including remuneration payable to the Executive Directors are as per the resolution passed by the Board Members and subject to approval of the shareholders of the Company. He is liable to retire by rotation.

We request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Total Transport Systems Limited


Bhavik Trivedi
Company Secretary & Compliance Officer

