Telephone : + 91- 44 - 6644 9000
E-mail : mail@sancotrans.com
Web : www.sancotrans.com
GSTIN : 33AAACS7690F1ZB

Sanco Trans Limited

CIN : L60220TN1979PLC007970
S.T. TOWER, New Number : 24 & 25,
Jehangir Street (2nd Line Beach Road),
Chennai 600001, INDIA.

17.11.2026

To
The Department of Corporate Relations
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-40001

Scrip Code: 523116
Scrip ID: SANCTRN

Dear Sir/Madam,

Sub: **Reconstitution of Committees of Board of Directors – Disclosure of Material or event pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, on Tuesday, November 17, 2026, has reconstituted the Committees of the Board as detailed hereunder effective from November 19, 2026:

1. Audit Committee

S. No	Name of the Director	Category	Chairman/Member
1	Mr. Vikram Vijayaraghavan	Non-Executive and Independent	Chairman
2	Mr. Bharat Venkat Epur	Non-Executive and Independent	Member
3	Mr. T R Chandrasekaran	Non-Executive and Independent	Member

2. Nomination and Remuneration Committee

S. No	Name of the Director	Category	Chairman/Member
1	Mr. Bharat Venkat Epur	Non-Executive and Independent	Chairman
2	Mr. T R Chandrasekaran	Non-Executive and Independent	Member
3	Mrs. B Ramya	Non-Executive and Independent	Member

3. Corporate Social Responsibility Committee

S. No	Name of the Director	Category	Chairman/Member
1	Mr. S. Sathyanarayanan	Executive and Non-Independent	Chairman
2	Mr. V. Upendran	Executive and Non-Independent	Member
3	Mr. Bharat Venkat Epur	Non-Executive and Independent	Member

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4. Finance And Investment Committee

S. No	Name of the Director	Category	Chairman/Member
1	Mr. V. Upendran	Executive and Non-Independent	Chairman
2	Mr. S. Sathyanarayanan	Executive and Non-Independent	Member
3	Mr. Udayabhaskar Reddy. U	Executive and Non-Independent	Member
4	Mr. S. R. Srinivasan	Executive and Non-Independent	Member
5	Mr. T R Chandrasekaran	Non-Executive and Independent	Member

This is for your kind information.

Thanking you,

Sincerely
For Sanco Trans Limited

Upendran V
Digitally signed by Upendran V
Date: 2026.11.17 15:29:12 +05'30'

V UPENDRAN
(DIN: 00557511)
EXECUTIVE CHAIRMAN