

15th April, 2022

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

SYMBOL: TOTAL

Subject: Outcome of Resolution passed by Board of Directors of the Company on April 14, 2022.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected 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, through circular resolution has approved and passed following on April 14, 2022:

- Appointment of Mr. Sandesh Madhukar Kirkire (DIN: 01854543) as Additional Non-Executive Independent Director of the Company for a period of five years subject to approval of the shareholders commencing from April 14, 2022 {brief profile annexed below}.
- Appointment of Mr. Mangina Srinivas Rao (DIN: 08095079) as Additional Non-Executive Independent Director of the Company for a period of five years subject to approval of the shareholders commencing from April 14, 2022 {brief profile annexed below}

TOTAL TRANSPORT SYSTEMS LIMITED

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

Request you to kindly consider and take the same in your records appointment of Mr. Sandesh Madhukar Kirkire and Mr. Mangina Srinivas Rao, as the Additional Non-Executive Independent Director of the Company with effect from April 14, 2022. To the best of our knowledge and information and as Confirmed by them, they have not been debarred from holding the office of Director of the Company by virtue of an order of the SEBI or any other authority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

Bhavik Trivedi
Company Secretary & Compliance Officer
ACS: 49807
Date: 15th April, 2022
Place: Mumbai

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Name of the Director	Mr. Sandesh Madhukar Kirkire	Mr. Mangina Srinivas Rao
DIN	01854543	08095079
Date of birth	November 2, 1963	August 9, 1960
Nationality	Indian	Indian
Reason for Change	Appointment	Appointment
Date of Proposed appointment on the board	April 14, 2022	April 14, 2022
Term of appointment	5 years	5 years
Designation	Independent Director	Independent Director
Qualification	Engineer with a Masters in Management Studies from JBIMS	Bachelor's degree in Commerce (Hons) from Delhi University. Master's in Business Management: Asian Institute of Management
Experience/Expertise	He is an Angel investor mentoring and investing in startups of different sectors such as Telecom, Data analytics, E-commerce, Healthcare, Agritech and Education. He was appointed as an IMC Pravinchandra V Gandhi Chair in Banking & Finance to undertake	He is an Independent Director with Balaxi Pharmaceuticals Limited, and on the advisory board of NCDEX (www.ncdex.xom), And also involved with various other start-ups in startups involved in pharma, health, agri business and ICT.

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	research, training and teaching at JBIMS for the period August 2017-July 2020.	
Disclosure of relationships between directors	Not related to any other Director / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel

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