



## **TRANS INDIA HOUSE IMPEX LIMITED**

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/h. Sarveshwar Tower, OPP. B. M. W. Show Room,  
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: [compliance@tihil.co.in](mailto:compliance@tihil.co.in); Tel +91-79-46008108 Website: [www.tihil.co.in](http://www.tihil.co.in)

April 15, 2024

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

**SCRIP CODE: 523752**

Respected Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on April 13, 2024 (E-Voting closure date), have approved with requisite majority, the following matters by way of Special Resolutions and the said resolutions shall be deemed to be passed through Postal Ballot process by remote e-voting:

1. Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as a Non-Executive Independent Director of the Company.
2. Appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as a Whole Time Director (Promoter and Executive) of the Company.
3. Appointment of Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) as a Whole Time Director (Promoter and Executive) of the Company.

Further, the additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 have already been provided vide disclosure dated 23rd January 2024.

Kindly take the above information on your records.

Thanking you.

**For Trans India House Impex Limited**

**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**PAN - AIXPV8495M and Membership No: ACS: 49190**