



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142,
NOIDA, NOIDA Gautam Buddha Nagar UP 201301 IN
Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ
AHMEDABAD 380054 GJ IN

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

November 02, 2023

To,
The Department of Corporate Services (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: **DISCLOSURE UNDER REGULATION 30.**

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

BSE SCRIP CODE: **523752**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Thursday, November 02, 2023**, have inter alia considered and approved the following matters:

1. **Resignation of Mr. Bhavesh Hasmukhrai Dave (AEWPD8260R) from the office of Chief Executive Officer (CEO) of the Company:**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, we would like to inform that Mr. Bhavesh Hasmukhrai Dave (PAN - AEWPD8260R) vide his Resignation Letter dated 02nd November 2023 has resigned from the office of Chief Executive Officer ("CEO") of the Company with effect from closing business hours of Thursday, 02nd November 2023, owing to some personal reasons and to pursue alternate career opportunities.

In his Resignation Letter, he has confirmed that there is no other material reason for the said resignation other than those provided in his letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure 1** along with this disclosure.

Further, Mr. Bhavesh Hasmukhrai Dave was not holding office of Director in any other listed entity. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the information required under the 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 are as follows:

S. No	Disclosure Requirements	Mr. Bhavesh Hasmukhrai Dave
1	Reason for Change	<p>Mr. Bhavesh Hasmukhrai Dave (PAN - AEWPD8260R) has been resigned from the office of Chief Executive Officer ("CEO") of the Company with effect from closing business hours of Thursday, 02nd November 2023, owing to some personal reasons and to pursue alternate career opportunities.</p> <p>Mr. Bhavesh Hasmukhrai Dave has also confirmed that there are no other material reasons for his resignation than the those specified above.</p>



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2	Date and Term of Appointment/ Cessation	Date of Resignation – 02 nd November 2023. With effect from closing business hours of Thursday, November 02, 2023.
3	Brief Profile	Not Applicable.
4	Disclosure of relationships between directors	Not Applicable.
5	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable.
6	The letter of resignation along with detailed reasons for the resignation as given by the said CEO.	Mr. Bhavesh Hasmukhrai Dave (PAN - AEWPD8260R) has been resigned from the office of Chief Executive Officer of the Company with effect from closing business hours of Thursday, November 02, 2023, owing to some personal reasons and to pursue alternate career opportunities. The copy of Resignation Letter is attached as an Annexure - 1 to this Disclosure.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Bhavesh Hasmukhrai Dave is his Resignation letter confirmed that there is no other material reason for the resignation other than those provided in his resignation letter.

2. Resignation of CS Heti R. Gandhi as a Secretarial Auditors of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, CS Heti R. Gandhi (M. No. - F11884 and CP - 17840) Proprietor of HDS & Associates, Practicing Company Secretaries, vide Resignation Letter dated 02nd November 2023 has tendered her Resignation as Secretarial Auditor of the Company for the Financial Year ended 31st March 2024 with immediate effect on account of pre-occupation and for no other reason.

The Copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure 2** along with this disclosure.

The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, the information required under the 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 are as follows:

S. No	Disclosure Requirements	Resignation of Secretarial Auditor
1	Details of Secretarial Auditor	HDS & Associates, Practicing Company Secretaries.



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2	Reason for Change	CS Heti R. Gandhi (M. No. - F11884 and CP - 17840) Proprietor of HDS & Associates, Practicing Company Secretaries vide Resignation Letter dated 02nd November 2023 has resigned as Secretarial Auditor of the Company for the Financial Year ended 31 st March 2024 with immediate effect on account of pre-occupation and for no other reason.
3	Date and Term of Appointment/ Cessation	With Immediate effect.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The letter of resignation along with detailed reasons for the resignation.	CS Heti R. Gandhi (M. No. - F11884 and CP - 17840) Proprietor of HDS & Associates, Practicing Company Secretaries vide Resignation Letter dated 02nd November 2023 has resigned as Secretarial Auditor of the Company for the Financial Year ended 31 st March 2024 with immediate effect on account of pre-occupation and for no other reason. The copy of Resignation Letter is attached as an Annexure - 2 to this Disclosure.
8	The Auditor shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable.

3. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP - 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31st March 2024.

Further, the information required under the 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 are as follows:

S. No	Details required	Appointment of Secretarial Auditor
1	Reason for Change	Appointment of M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP - 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2024.



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2	Date and Term of Appointment/ Cessation	Date of Appointment: November 02, 2023 Term: To conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2024.	
3	Brief Profile	Name of Auditor	M/s Kunal Sharma & Associates, Company Secretaries.
		Address	501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad - 380051, Gujarat, INDIA
		E-mail	cskunalsharma@gmail.com
3	Brief Profile	Brief Profile	M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 9 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services.
		4	Disclosure of relationships between directors

The Board meeting commenced at 04:30 PM IST and concluded at 05:15 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking you,

For Trans India House Impex Limited
(Formerly known as IO System Limited)

MRUGESH ASHWIN Digitally signed by MRUGESH
ASHWIN KUMAR VYAS
KUMAR VYAS Date: 2023.11.02 17:18:03 +05'30'

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

Bhavesh Hasmukhrai Dave
L-5/58, Navnirmannager, Near Pragatinagar Pumping Station,
Pragatinagar, Naranpura Vistar,
Ahmedabad – 380013

Date: 02nd November 2023

To
The Board of Directors
Trans India House Impex Limited
(Formerly known as IO System Limited)
CIN - L74110UP1987PLC008764
Reg. Off: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142,
Noida, Gautam Buddha Nagar - 201301, Uttar Pradesh, India
Corporate Office: B-1101, Titanium Square, B/H. Sarveshwar Tower,
Opp. B. M. W. Show Room, Thaltej, Ahmedabad - 380054, Gujarat, India

SUB: RESIGNATION AS A CHIEF EXECUTIVE OFFICER ("CEO") OF TRANS INDIA HOUSE IMPEX LIMITED ("THE COMPANY").

Dear Sirs,

I wish to inform you that due to some personal reasons and to pursue alternate career opportunities, I am not able to continue to hold the office of Chief Executive officer ("CEO") in the Company and as such I hereby resign from the said position.

Kindly accept and acknowledge my resignation from the post of CEO with effect from closing business hours of **Thursday, November 02, 2023**, and relieve me from my duties accordingly for which I shall be highly obliged for the same.

Further, I wish to say that it was my privilege to have served as the CEO of the Company.

I am thankful to the Company, the Board Members, the Management, and my colleagues for the support extended during my tenure as a CEO.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I hereby request you to kindly arrange to file the prescribed e-form with the Registrar of Companies in respect of my resignation.

With best regards,

Yours faithfully,

B Dave

Bhavesh Hasmukhrai Dave
PAN - AEWPD8260R



Received & Accepted
On 02nd Nov, 2023

Date: 02-11-2023

To,
The Board of Directors,
TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)
CIN: L74110UP1987PLC008764

Dear Sir/ Madam,

Subject: Resignation as Secretarial Auditor

This is to inform you that due to some other pre occupation not able to devote our precious services as a Secretarial Auditor of your Company for F.Y. 2023-24 . Accordingly we are submitting our resignation as Secretarial Auditors of the Company with effect from 02-11-2023. We have no objection on the appointment of any other Secretarial Auditors of the Company.

We therefore, request you to treat this letter as our resignation from Secretarial Auditors of the Company.

We hereby requesting you to kindly acknowledge the same and intimate the BSE Limited as soon as possible.

Thanking You,

Yours Faithfully,

For HDS & ASSOCIATES
Practicing Company Secretaries

Heti Rehen
Gandhi

Digitally signed by
Heti Rehen Gandhi
Date: 2023.11.02
15:10:33 +05'30'



Heti R. Gandhi
Proprietor
Member ship No : F11884
COP No: 17840
PR No: 1507/2021

For and on behalf of Trans India House Impex Limited
Accepted by:

Mayank S. Jolly
(Director)

Place: Ahmedabad | Date: 02nd Day of November, 2023

