



Transvoy Logistics India Ltd.

CIN: U63000GJ2015PLC084004

REG. OFFICE: B-504, MONDEAL HEIGHTS, B/S NOVOTEL HOTEL,

S.G. HIGHWAY, AHMEDABAD 380015 GUJARAT INDIA

EMAIL: [ravi@transvoy.com](mailto:ravi@transvoy.com) TEL. NO. 079-29705456

To,

The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

**Dear Sir/Madam,**

**Sub: Appointment of Secretarial Auditor of the Company**

With reference to the captioned subject matter, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e., March, 01st, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations) we hereby inform you that, M/s. V M Mehra & Associates, Practicing Company Secretaries are appointed as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Years 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are attached as an Annexure-A.

Kindly take the above intimation on your records.

Thanking You.

**For, Transvoy Logistics India Limited**

**Ravindrakumar K. Joshi**  
Managing Director  
DIN: 01775225



**Date: 01.03.2024**

**Place: Ahmedabad**

**Annexure -A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment.	<b>Appointment:</b> to comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015.
2.	Date of Appointment/cessation (as applicable) and terms of appointment	<b>09<sup>th</sup> March, 20024</b>  V M Mehra & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company
3.	Brief profile (in case of appointment)	<b>Name of Auditor:</b> CS Vishal M Mehra (M. No. 11017 & C.P. No. 15526)  <b>Office Address:</b> 408 & 408A, 4 <sup>th</sup> Floor, Janpath Complex, Ashram Road, Ellisbridge, Ahmedabad – 380009 <b>email:</b> csvishalmehra@gmail.com  <b>Field of Experience:</b> Working 08 years as a Practicing Company Secretary of a well reputed large Business Group and Possess vast experience of 08 years in Company Law, GST, SEBI, Capital Market and business planning.  <b>Terms of Appointment:</b> Conduct Secretarial Audit for Financial Years 2023-24.  <b>About the Auditor:</b> At present as a Practicing Company Secretary

		<p>running its own proprietorship firm of Company Secretaries under the name and style of "V M Mehra &amp; Associates" since 2015 and is associated with number of business houses as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set- up and competent staffs in Kolkata and associates throughout the country.</p> <p>It is a Peer Reviewed Firm. Apart from that, empaneled as Peer Reviewer by the Peer Review Board of ICSI and Compliance Trainer of NISM, promoted by SEBI.</p>
4.	<p><b>Disclosure of relationship between directors (in case of appointment of a director).</b></p>	None



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AHMEDABAD