

Date: August 10, 2023

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Subject: Intimation regarding Resignation of Statutory Auditor from the Company; material wholly owned subsidiary of the Company and wholly owned subsidiary of the Company:

Reference: Regulation 30 read with Schedule III of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read along with aforesaid SEBI Circulars, we wish to inform you that:

1. M/s. S C M K & CO LLP, Chartered Accountants (Firm Registration Number: W100662), Statutory Auditors of the Company have informed that:

They were first appointed by the Company on November 12, 2020, by the Board resolution dated November 12, 2020 to hold office for a period of five consecutive years (i.e., till the conclusion of the Annual General Meeting to be held in the year 2025.

Further, the Statutory Auditor of the Company have tendered their resignation vide letter dated August 10, 2023, as the Company wishes to appoint one of the large audit firms as Statutory Auditors, they have tendered their resignation to conduct audit of the company from the financial year 2023-2024.

2. M/s. S C M K & CO LLP, Chartered Accountants (Firm Registration Number: W100662), Statutory Auditors of the One world Logistics Private Limited, material wholly owned subsidiary of the Company and CP World Logistics India Private Limited; wholly owned subsidiary of the Company.

Copy of their resignation letters dated August 10, 2023, pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith.

TOTAL TRANSPORT SYSTEMS LIMITED

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

Further details with respect to resignation of statutory auditors from the Company; material wholly owned subsidiary of the Company and wholly owned subsidiary of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are also annexed herewith.

We request you to take the aforesaid on record.

Thanking You,

**For and on behalf of,
Total Transport Systems Limited**

BHAVIK SHANTILAL TRIVEDI
Digitally signed by
BHAVIK SHANTILAL
TRIVEDI
Date: 2023.08.10
23:16:56 +05'30'

Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No. A49807

Address: 7th floor T-square, Opp. Chandivali
petrol pump, Sakinaka, Andheri (East), Mumbai-400072,
Maharashtra, India.

TOTAL TRANSPORT SYSTEMS LIMITED

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

(Annexure A)

Details with respect to change pursuant to resignation of statutory Auditors from the Company; material wholly owned subsidiary of the Company and wholly owned subsidiary of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of the Company	Total Transport Systems Limited
2	Name of the Auditor	M/s S C M K & Co LLP, Chartered Accountants
3	Reason of change viz. appointment, resignation, Removal, death or otherwise.	Resignation as the statutory auditor of the Company
4	Effective Date of Resignation	August 11, 2023
5	Brief Profile	Not Applicable
6	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable

TOTAL TRANSPORT SYSTEMS LIMITED

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

(Annexure B)

Details with respect to change in Auditors of the Material Wholly-Owned Subsidiary Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of the material wholly owned subsidiary of the Company	One World Logistics Private Limited
2	Name of the Auditor	M/s S C M K & Co LLP, Chartered Accountants
3	Reason of change viz. appointment, Removal, death or otherwise. resignation,	Resignation as the statutory auditor of the material wholly owned subsidiary of the Company
4	Effective Date of Resignation	August 11, 2023
5	Brief Profile	Not Applicable
6	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable

TOTAL TRANSPORT SYSTEMS LIMITED

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

(Annexure C)

Details with respect to change in Auditors of the Wholly Owned Subsidiary Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of the wholly owned subsidiary of the Company	CP World Logistics India Private Limited
2	Name of the Auditor	M/s S C M K & Co LLP, Chartered Accountants
3	Reason of change viz. appointment, resignation, Removal, death or otherwise.	Resignation as the statutory auditor of the wholly owned subsidiary of the Company
4	Effective Date of Resignation	August 11, 2023
5	Brief Profile	Not Applicable
6	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable

TOTAL TRANSPORT SYSTEMS LIMITED

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

S C M K & Co LLP
Chartered Accountants

Block No. 2, Samata Sadan,
S H Paralkar Marg, Dadar West,
Mumbai- 400028

10th August 2023

To
Board of Directors,
Total Transport Systems Limited
701-705 T-Square,
Opp. Chandivali Petrol Pump, Sakinaka,
Andheri (East),
Mumbai-400072

Dear Sirs,

Sub.: - Resignation from the Office of Statutory Auditor of the Company

We have completed the statutory audit of the Company for the Financial Year ended 31st March 2023 and issued the Audit Report to the Board of Directors of the Company on 30th May 2023.

We have also completed Review on the Quarterly Unaudited Financial Results of the Company for the Quarter ended 30th June 2023, Pursuant to Regulation 33 of SEBI (LODR) Regulations 2015 & issued the Review Report on 10th August 2023.

Further to our discussion with you, we understand that you want to appoint one of the large audit firms as Statutory Aditors of the Company. Accordingly, we have agreed to step down as Statutory Auditors of the Company w.e.f. 11th August 2023.

Please accept our resignation as Statutory Auditor of the Company w.e.f. 11th August 2023. We further agree to provide all necessary assistance, clarification and information as may be required by the Company for smooth hand over.

We thank the Management, the Board of Directors, and Other Staff of the Company for extending their support & co-operating with us in discharging our duties during the tenure of our association.

We wish the Company success in all its endeavours.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

For M/s S C M K & Co. LLP
Chartered Accountants
FRN W100662



CA Sandeep Chitnis

ANNEXURE A

**FORMAT OF INFORMATION TO BE OBTAINED FROM STATUTORY AUDITOR
UPON RESIGNATION**

1. Name of the listed entity/material subsidiary:	Total Transport Systems Limited
2. Details of the statutory auditor:	
a. Name:	S C M K & CO LLP
b. Address:	Block No. 2 Samata Sadan, S H Paralkar Marg, Dadar West, Mumbai 400028
c. Phone number:	022-24442067
d. Email:	sandeep_chitnis@hotmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	November 12 2020
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company's AGM to be held in the year 2025
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review report for the quarter ended 30 th June 2023 dated 10 th August 2023
4. Detailed reasons for resignation:	The Company wants to appoint one of the large audit firms as Statutory Auditors of the Company.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes,	Not Applicable

S C M K & Co LLP
Chartered Accountants

Block No. 2, Samata Sadan,
S H Paralkar Marg, Dadar West,
Mumbai- 400028

on what basis the previous audit/limited review reports were issued	
7. Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

For M/s S C M K & Co. LLP
Chartered Accountants
FRN W100662



CA Sandeep Chitnis
Date: 10th August 2023

S C M K & Co LLP
Chartered Accountants

Block No. 2, Samata Sadan,
S H Paralkar Marg, Dadar West,
Mumbai- 400028

10th August 2023

To
Board of Directors,
Oneworld Logistics Private Limited
701-705 T-Square,
Opp. Chandivali Petrol Pump, Sakinaka,
Andheri (East),
Mumbai-400072

Dear Sirs,

Sub.: - Resignation from the Office of Statutory Auditor of the Company

We have completed the statutory audit of the Company for the Financial Year ended 31st March 2023 and issued the Audit Report to the Board of Directors of the Company on 30th May 2023.

Further this is to inform you that due to preoccupation, we will not be able to conduct audit of your company from the financial year 2023-24. Accordingly, we have agreed to step down as Statutory Auditors of the Company w.e.f. 11th August 2023.

Please accept our resignation as Statutory Auditor of the Company w.e.f. 11th August 2023. We further agree to provide all necessary assistance, clarification and information as may be required by the Company for smooth hand over.

We thank the Management, the Board of Directors, and Other Staff of the Company for extending their support & co-operating with us in discharging our duties during the tenure of our association.

We wish the Company success in all its endeavours.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

For M/s S C M K & Co. LLP
Chartered Accountants
FRN W100662



CA Sandeep Chitnis

ANNEXURE A

**FORMAT OF INFORMATION TO BE OBTAINED FROM STATUTORY AUDITOR
UPON RESIGNATION**

1. Name of the listed entity/material subsidiary:	Oneworld Logistics Private Limited
2. Details of the statutory auditor:	
a. Name:	S C M K & CO LLP
b. Address:	Block No. 2 Samata Sadan, S H Paralkar Marg, Dadar West, Mumbai 400028
c. Phone number:	022-24442067
d. Email:	sandeep_chitnis@hotmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	November 12 2020
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company's AGM to be held in the year 2025
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Statutory Audit report for 31 st March 2023 dated 30 th May 2023
4. Detailed reasons for resignation:	We will not be able to conduct the audit due to preoccupation from FY 2023-24.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous	Not Applicable

S C M K & Co LLP
Chartered Accountants

Block No. 2, Samata Sadan,
S H Paralkar Marg, Dadar West,
Mumbai- 400028

reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7. Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

For M/s S C M K & Co. LLP
Chartered Accountants
FRN W100662



CA Sandeep Chitnis
Date: 10th August 2023

S C M K & Co LLP
Chartered Accountants

Block No. 2, Samata Sadan,
S H Paralkar Marg, Dadar West,
Mumbai- 400028

10th August 2023

To
Board of Directors,
CP World Logistics India Private Limited
701-705 T-Square,
Opp. Chandivali Petrol Pump, Sakinaka,
Andheri (East),
Mumbai-400072

Dear Sirs,

Sub.: - Resignation from the Office of Statutory Auditor of the Company

We have completed the statutory audit of the Company for the Financial Year ended 31st March 2023 and issued the Audit Report to the Board of Directors of the Company on 30th May 2023.

Further this is to inform you that due to preoccupation, we will not be able to conduct audit of your company from the financial year 2023-24. Accordingly, we have agreed to step down as Statutory Auditors of the Company w.e.f. 11th August 2023.

Please accept our resignation as Statutory Auditor of the Company w.e.f. 11th August 2023. We further agree to provide all necessary assistance, clarification and information as may be required by the Company for smooth hand over.

We thank the Management, the Board of Directors, and Other Staff of the Company for extending their support & co-operating with us in discharging our duties during the tenure of our association.

We wish the Company success in all its endeavours.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

For M/s S C M K & Co. LLP
Chartered Accountants
FRN W100662



CA Sandeep Chitnis

ANNEXURE A

**FORMAT OF INFORMATION TO BE OBTAINED FROM STATUTORY AUDITOR
UPON RESIGNATION**

1. Name of the listed entity/material subsidiary:	CP World Logistics India Private Limited
2. Details of the statutory auditor:	
a. Name:	S C M K & CO LLP
b. Address:	Block No. 2 Samata Sadan, S H Paralkar Marg, Dadar West, Mumbai 400028
c. Phone number:	022-24442067
d. Email:	sandeep_chitnis@hotmail.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	November 12 2020
b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the company's AGM to be held in the year 2025
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Statutory Audit report for 31 st March 2023 dated 30 th May 2023
4. Detailed reasons for resignation:	We will not be able to conduct the audit due to preoccupation from FY 2023-24.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6. In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous	Not Applicable

S C M K & Co LLP
Chartered Accountants

Block No. 2, Samata Sadan,
S H Paralkar Marg, Dadar West,
Mumbai- 400028

reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7. Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm

For M/s S C M K & Co. LLP
Chartered Accountants
FRN W100662



CA Sandeep Chitnis
Date: 10th August 2023