

Date: September 25, 2023

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

Subject: Intimation of Appointment of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at 28th AGM of Total Transport Systems Limited ('the Company') which was held on Monday, September 25, 2023 at 2.00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 7th floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai-400072, Maharashtra, India which commenced at 2:00 P.M. and concluded at 2:59 P.M. approved inter alia the below mentioned agenda items as mentioned in the AGM notice dated August 10, 2023:

- Appointment of M/s S R B C & CO LLP Chartered Accountants (Firm Registration No. 324982E/E300003), as Statutory Auditor of the Company for a term of 5 years. **(Annexure A)**

This disclosure is being given pursuant to Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

You are requested to take the above information on record.

Thanking you
Yours faithfully,

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No.: A49807
Address: 7th floor T-Square Opp Chandivali Petrol Pump,
Sakinaka Andheri (East) Mumbai

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 in Auditors of the Company as required under Regulation 30=Read with Schedule III of the Listing Regulations and 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 R B C & CO LLP, Chartered Accountants
3.	Reason of change viz. appointment, resignation, Removal, death or otherwise.	Appointment as the statutory auditor of the Company u/s 139 (1) of the Companies Act, 2013 for a period of 05 years commencing from “the conclusion of the annual general meeting for the F.Y. 2022-2023 (i.e., F.Y. 2023-2024) till the conclusion of the annual general meeting to be held for the F.Y. 2027-2028 (i.e., F.Y. 2028-2029)
4.	Effective Date of Appointment	September 25, 2023
5.	Brief Profile	M/s. S R B C & CO LLP, (Firm Registration no. 324982E/E300003) (“SRB”) network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. SRB is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at 14 locations in various cities in India. SRB has a valid peer review certificate. It is primarily engaged in providing audit and assurance services to the clients.
6.	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not Applicable

TOTAL TRANSPORT SYSTEMS LIMITED

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Andheri(E), Mumbai - 400 072. Maharashtra India.