

Date: April 11, 2024

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: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated April 11, 2024, the shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved:

- 1) The re-appointment Mr. Makarand Prabhakar Pradhan (DIN: 00102413) as the Managing Director of the Company for the period of three years commencing from May 21, 2024, to May 20, 2027, and approved his remuneration thereof. **(Annexure A)**
- 2) Re-designation of Mr. Sanjiv Arvind Potnis (DIN: 00102090) from Executive Director to Whole Time Director of the Company for a period of 03 years commencing from the date of approval of the shareholder of the Company and approving the remuneration thereof. **(Annexure B)**
- 3) Re-designation of Mr. Shrikant Damodar Nibandhe (DIN: 01029115) from Executive Director to Whole Time Director of the Company for a period of 03 years w.e.f. from the date of shareholders' approval and approving the remuneration thereof. **((Annexure C)**
- 4) To grant loan to M/s Seedeer India E-Commerce Private Limited, Associate Company of our Company for an amount of INR. 30, 00,000/- (Indian Rupees Thirty Lakhs Only) pursuant to provisions of Section 185 of the Companies Act, 2013. **(Annexure D)**

TOTAL TRANSPORT SYSTEMS LIMITED

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

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

This intimation is also available on the website i.e., <https://www.ttspl.in/>

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No.: A49807

Place: Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED

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

(Annexure A)

**[Pursuant to Schedule III Part A Para A Point No. 7 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015]**

Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise.	Re-appointment as Managing Director of the Company.
Date of appointment-/ re-appointment / cessation Term of appointment and terms of appointment	Re-appointment as Managing Director of the Company for a period of three years commencing from May 21, 2024, till May 20, 2027.
Brief Profile	Mr. Makarand Prabhakar Pradhan has vast experience in freight forwarding, Consolidation and Shipping Agency stretching over 38 Years. He is also the chairman of C P World Group since 2008 and I Cargo Alliance since 2011. I Cargo Alliance Ranks No.5 in the global consolidation industry. He is also the president of Consolidators Association of India (CAI) since 2015.
Disclosure of relationships between directors	Mr. Makarand Prabhakar Pradhan (DIN: 00102413) does not have any relationship with any of the existing Directors of the Company apart from his current directorship in the Company as a Managing Director.
Shareholding, if any, in the Company	25,85,324 shares
Information as required under circular No. NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.	Mr. Makarand Prabhakar Pradhan (DIN: 00102413) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

TOTAL TRANSPORT SYSTEMS LIMITED

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

(Annexure B)

**[Pursuant to Schedule III Part A Para A Point No. 7 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015]**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-designation as a Whole-Time Director of the Company
Date of appointment / re-appointment / cessation / others and Term of appointment.	w.e.f. April 11, 2024, to April 10, 2027
Brief Profile	Mr. Sanjiv Arvind Potnis started his career with Dolphin Chartering Services Pvt. Ltd. And later joined Forbes Gokak Ltd. he has experience of over 25 years in the field of freight forwarding & offshore operations and exposure to shipping Industry. He also has significant experience in the field of administration.
Disclosure of relationships between directors	Mr. Sanjiv Arvind Potnis (DIN: 00102090) does not have any relationship with any of the existing Directors of the Company apart from his current Directorship in the Company as an Executive Director.
Shareholding, if any, in the Company	25,86,924 shares
Information as required under circular No. NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.	Mr. Sanjiv Arvind Potnis (DIN: 00102090) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

TOTAL TRANSPORT SYSTEMS LIMITED

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

(Annexure C)

**[Pursuant to Schedule III Part A Para A Point No. 7 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015]**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation as a Whole-Time Director
Date of appointment / re-appointment / cessation & / others and Term of appointment.	w.e.f. April 11, 2024, to April 10, 2027
Brief Profile	Mr. Shrikant Damodar Nibandhe has vast experience in Freight Forwarding Logistics Industry and Management of Container Freight Stations (CFS) stretching over Thirty Years.
Disclosure of relationships between directors	Mr. Shrikant Damodar Nibandhe (DIN: 01029115) does not have any relationship with any of the existing Directors of the Company apart from his Directorship in the Company as a Executive Director.
Shareholding, if any, in the Company	13,29,325 shares
Information as required under circular No. NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.	Mr. Shrikant Damodar Nibandhe (DIN: 01029115) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

TOTAL TRANSPORT SYSTEMS LIMITED

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

(Annexure D)

[Pursuant to Schedule III Part A Para B Point No. 5 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations, 2015]

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	M/s Seedeer (India) Private Limited (“Borrower Company”)
2	Purpose of entering into the agreement;	Loan agreement
3	Size of agreement;	INR 30,00,000 (Indian Rupees Thirty Lakhs only)
4	shareholding, if any, in the entity with whom the agreement is executed	30%
5	significant terms of the agreement (in brief) special rights like the right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Loan agreement is yet to be finalized and it will be finalized once the Company has obtained shareholders’ approval for the same and hence it will disclose the same to the stock exchange as and when the agreement is finalized.
6	whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Promoter of the Company is a director in the borrower Company
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, and the same is at arm’s length. However, the same is not in ordinary course of business.
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Loan agreement is yet to be finalized and it will be finalized once the Company has obtained shareholders’ approval for the same and hence it will disclose the same to the stock exchange as and when the agreement is finalized.

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

10	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons for termination and impact thereof.	Not Applicable
----	--	----------------

TOTAL TRANSPORT SYSTEMS LIMITED

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