

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Outcome of the motion circulated to the Board of Directors dated June 02, 2022.

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors, through circular resolution has approved the following on June 03, 2022:

➤ Notice of Postal Ballot seeking Member's approval on the following matters by way of Special Resolutions-

1. To regularize the Appointment of Mr. Sandesh Madhukar Kirkire (DIN: 01854543) as an Independent Director of the Company for a term of five consecutive years.
2. To regularize the appointment of Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company for a term of five consecutive years.
3. To regularize the appointment of Mr. Rajiv Mathuraprasad Saxena (DIN: 08336424) as an Independent Director of the Company for a term of five consecutive years.

The e-voting period in this regard will commence from June 09, 2022, at 9.00 a.m. IST and shall end on July 09, 2022, at 5.00 p.m. IST.

The aforesaid Postal Ballot Notice shall be sent to the members whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-off date being Friday, June 03, 2022 whose e-mail addresses are registered with the Company/ Depositories. The said Postal Ballot Notice is also available on the website of the Company at www.ttspl.in.

Kindly take the same on your record.

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

**Bhavik Trivedi
Company Secretary & Compliance Officer
Membership No.: A49807**

TOTAL TRANSPORT SYSTEMS LIMITED

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