



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam
Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ
IN

Email: compliance@tihil.co.in; Tel +91-79-46008108, Website: www.tihil.co.in

23rd May, 2023

To,
The Department of Corporate Services
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400001

Stock Code: 523752

Scrip ID: TIHIL

Dear Sir/Madam,

Sub: DISCLOSURE UNDER REGULATION 30 – RECONSTITUTION OF COMMITTEES.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we hereby inform that, the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 23rd day of May, 2023**, at 4.30 P.M. had inter-alia considered and approved the following matters:

- (a) Re-constitution of the Audit committee as per Regulation 18 of the SEBI (LODR) Regulations, 2015 read with Section 177 of the Companies Act, 2013 and rules made there under:

Name of Member	Designation	Designation-2	Date of Resignation
Aditya V. Patel	Non-Executive Independent Director	Chairperson	-
Nidhi Bansal	Non-Executive Independent Director	Member	-
Mayank S. Jolly	Non-Executive Non Independent Director	Member	-
Irfan Qureshi	Non-Executive Non Independent Director	Member	11-05-2023

- (b) Re-constitution of the Nomination and Remuneration Committee as per Regulation 19 of the SEBI (LODR) Regulations, 2015 read with Section 178 of the Companies Act, 2013 and rules made there under:

Name of Member	Designation	Designation-2	Date of Resignation
Aditya V. Patel	Non-Executive Independent Director	Chairperson	-
Nidhi Bansal	Non-Executive Independent Director	Member	-
Mayank S. Jolly	Non-Executive Non Independent Director	Member	-
Mitesh S. Rajput	Non-Executive Non Independent Director	Member	11-05-2023



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After discussing above mentioned agendas of the meeting, the Meeting was concluded on 23rd day of May, 2023 at 5.50 P.M.

Note: The above reconstitution of Committees has been done pursuant to the email received from BSE Limited dated 22nd May, 2023 w.r.t Non-compliance with the constitution of Audit Committee and Nomination and Remuneration Committee of the Board of the Company. Upon receipt of the email from BSE, the Board of Directors had taken the note of the same and re-constituted both the Committees in line with Regulation 18 and 19 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

**For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
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**Mrugesh Vyas
Company Secretary and Compliance Officer
M. No: A49190**