



CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members

TRANS INDIA HOUSE IMPEX LIMITED

(Formerly Known as IO SYSTEM LIMITED)

CIN: L74110UP1987PLC008764

ISIN: INE502D01011

Scrip Code: 523752

Stock Exchange: BSE (Bombay Stock Exchange)

Registered Office : Office No. 1109, Corporate Park Tower,
A/1, Plot No.7a/1, Sector 142, Noida
Gautam Buddha Nagar Up 201301 In

Corporate Office: B-1101, Titanium Square, B/H. Sarveshwar Tower,
Opp. B.M.W. Show Room, Thaltej ,
Ahmedabad 380054 , Gujarat, India

We, **HDS & Associates**, Practicing Company Secretaries @ Ahmedabad, Gujarat have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **TRANS INDIA HOUSE IMPEX LIMITED** (Formerly Known as IO SYSTEM LIMITED)having CIN L74110UP1987PLC008764 and having registered office at Office No. 1109, Corporate Park Tower, A/1, Plot No.7a/1, Sector 142, Noida , Gautam Buddha Nagar Up 201301 In (hereinafter referred to as 'the Company'), produced before us for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority:

SR. No.	Name of Director	DIN	Designation	Date of Appointment	Date of Cessation
01	Mayank S. Jolly	09366175	Non-executive Non- independent	20-04-2022	N.A.
02	Mitesh S. Rajput	06772154	Non-executive Non- independent	20-04-2022	N.A.
03	Irfan A. Qureshi	09494589	Non-executive Non- independent	20-04-2022	N.A.
04	Aditya V. Patel	09121052	Non-executive Independent	12-08-2022	N.A.



05	Nidhi Bansal	09693120	Non-executive Independent	12-08-2022	N.A.
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There are changes in the Directorship and the Key Managerial Personnel of the Company since the last Annual General meeting.

Mr. Mayank S. Jolly (DIN: 09366175), Director of the Company, retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment.

Changes in the Directorship and Key Managerial Personnel of the Company since the Last Annual General Meeting:-

Name of the Directors	Designation	Date of Appointment	Date of Resignation
Arun Seth	Non-Executive - Non Independent Director	30-09-2002	15-06-2022
Kamalapati Kashyap	Non-Executive - Non Independent Director	21-07-2019	16-06-2022
Vidya Chhabra	Non-Executive - Non Independent Director	21-07-2019	15-06-2022
Seema Salwan	Non-Executive - Independent Director	14-08-2019	24-06-2022
Siddheshwar Kumar Upadhyay	Non-Executive - Independent Director	28-09-2019	15-06-2022
Dinkar Sharma	Company Secretary & Compliance Officer	11-09-2009	17-06-2022
Rakesh Kumar Bhatnagar	Chief Financial Officer	01-03-2015	17-06-2022
Pankajkumar Singh	Chief Executive Officer	01-06-2018	17-06-2022
Mayank S. Jolly	Non-Executive - Non Independent Director	20-04-2022	-
Mitesh S. Rajput	Non-Executive - Non Independent Director	20-04-2022	-



Irfan A. Qureshi	Non-Executive - Non Independent Director	20-04-2022	-
Manisha K. Rajput	Chief Financial Officer	20-06-2022	-
Aditya V. Patel	Non- Executive- Independent Director	12-08-2022	-
Nidhi Bansal	Non- Executive- Independent Director	12-08-2022	-
Mayank Agarwal	Company Secretary & Compliance Officer	05-09-2022	15-09-2022
Mrugesh A. Vyas	Company Secretary & Compliance Officer	15-09-2022	-

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company.

Our responsibility is to express an opinion based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date: 30-06-2023
Place: Ahmedabad



For HDS& Associates
(Practicing Company Secretaries)
Cop. No: 17840

CS Heti R. Gandhi
(Proprietor)
M. No. F11884
Pr. No. 1507/2021
UDIN: A047554E000529266

Membership Number	A47554
UDIN Number	A047554E000529266
Name of the Company	TRANS INDIA HOUSE IMPEX LIMITED
CIN Number	L74110UP1987PLC008764
Financial Year	2023-24
Document Type(Certificates)	Directors Non-Disqualification Certificate- SEBI(LODR), 2015 for F.Y. 2022-23
Document Description	Certification under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority under Schedule V, Part C, Clause(10) (i).
Date of signing documents	30/06/2023