



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

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

January 23, 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: TRANS INDIA HOUSE IMPEX LIMITED

BSE SCRIP CODE: 523752

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, January 23, 2024**, have inter alia considered and approved the following matters:

1. **Appointment of Mr. Ranjeet Madhukarrao Pawar as a Chief Executive Officer (CEO):**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Mr. Ranjeet Madhukarrao Pawar as a Chief Executive Officer (CEO) of the Company w.e.f January 23, 2024. Mr. Ranjeet Madhukarrao Pawar shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015.

Mr. Ranjeet Madhukarrao Pawar is not disqualified from being appointed as a CEO in terms of the Companies Act and SEBI Listing Regulations and have given his consent to act as a CEO.

He is not debarred from holding the office of a CEO by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Ranjeet Madhukarrao Pawar.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ranjeet Madhukarrao Pawar as a Chief Executive Officer (CEO) of the Company w.e.f January 23, 2024. He shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013.
3.	Date and Term of Appointment/ Cessation	Date of Appointment: January 23, 2024. Term – Not Applicable.



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4.	Brief profile (in case of appointment)	Mr. Ranjeet Madhukarrao Pawar is a seasoned banking professional with more than 15 years of experience in the filed of branch operations, risk management, customer service, and secured assets sales. Previously he was associated with ICICI Bank as a Regional Sales Manager (Secured Assets).
5.	Qualification(s)	<ul style="list-style-type: none">• Bachelor of Business Administration.• Post Graduate Diploma in Banking Operation (PGDBO).
6.	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

2. Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as an Additional Director (Non-Executive and Independent Director):

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from January, 23 2024 till January, 22 2029 (both days inclusive), not be liable to retire by rotation.

Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Ankitkumar Surendrakumar Agrawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN:10118085) as an Additional Director (Non-Executive and Independent Director) of the Company for a term of 5 (Five) consecutive years commencing from January 23, 2024, till January 22, 2029 (both days inclusive), not be liable to retire by rotation.



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		The Appointment is subject to the approval of Shareholders of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: - With effect from January 23, 2024. Term: - 5 (Five) consecutive years commencing from January 23, 2024, till January 22, 2029 (both days inclusive).
4.	Brief profile (in case of appointment)	Mr. Ankitkumar Surendrakumar Agrawal, is a qualified Company Secretary and Member of the Institute of Company Secretaries of India, having Membership No. ACS 53150, and a Master of Business Administration. He is currently associated as a Company Secretary with Prozeal Green Energy Private Limited, a Company engaged in renewable energy sector since November 2023, and associated with Shree Marutinandan Tubes Limited, NMS Petrochem Limited, A and M Jumbo Bags Limited & Kalahridhaan Trendz Limited as an Independent Director. Before that, He was associated with various other manufacturing entities.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Ankitkumar Surendrakumar Agrawal is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Mr. Ankitkumar Surendrakumar Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. **Appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as a Whole Time Director:**

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Mayank Suresh Jolly (DIN: 09366175) as an Executive Whole Time Director (Promoter) of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 23rd January 2024. Mr. Mayank Suresh Jolly (DIN: 09366175) shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015.

Mr. Mayank Suresh Jolly (DIN: 09366175) is not disqualified from being appointed as an Executive Whole Time Director (Promoter) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Executive Whole Time Director (Promoter).

Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.



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Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Mayank Suresh Jolly.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as an Executive Whole Time Director (Promoter) of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from January 23, 2024. The Appointment is subject to the approval of Shareholders of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: - With effect from January 23, 2024. Term: - 3 (Years) commencing from January 23, 2024.
4.	Brief profile (in case of appointment)	Experience of more than 10 years in the field of Business Development, Project Management, Finance and Leadership. Associated with the Company since 20 th April 2022. He is also one of the Promoter of the Company.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Mayank Suresh Jolly is already serving on the Board of Directors of the Company and one of the Promoter of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Mr. Mayank Suresh Jolly is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

4. Appointment of Mr. Irfan Abdulrahimbhai Qureshi (Din: 09494589) as a Whole Time Director:

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) as an Executive Whole Time Director (Promoter) of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 23rd January 2024. Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015.

Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) is not disqualified from being appointed as an Executive Whole Time Director (Promoter) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Executive Whole Time Director (Promoter).



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Further, as required by the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Irfan Abdulrahimbhai Qureshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) as an Executive Whole Time Director (Promoter) of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from January 23, 2024. The Appointment is subject to the approval of Shareholders of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment: - With effect from January 23, 2024. Term: - 3 (Years) commencing from January 23, 2024.
4.	Brief profile (in case of appointment)	Experience of more than 15 years in the field of Business Development, Project Management, Leadership in the field of Textiles. Associated with the Company since 20 th April 2022. He is also one of the Promoter of the Company.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Irfan Abdulrahimbhai Qureshi is already serving on the Board of Directors of the Company and one of the Promoter of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Mr. Irfan Abdulrahimbhai Qureshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

5. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:



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S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Ranjeet Madhukarrao Pawar	Chief Executive Officer (CEO)	079-46008108	compliance@tihil.co.in
2	Mr. Mayank Suresh Jolly	Whole-Time Director (WTD)		
3	Mr. Irfan Abdulrahimbhai Qureshi	Whole-Time Director (WTD)		
4	Mr. Mrugesh Ashwin Kumar Vyas	Company Secretary and Compliance Officer (CS)		
5	Ms. Manisha Kansingh Rajput	Chief Financial Officer (CFO)		

6. Reconstitution of Committee of Board of Directors:

On account of Appointments of Independent Director and Whole-Time Directors as above, the Board of Directors had approved the reconstitution of the following committees of the Board of the Company as detailed below:

S. No	Name of the Committee	Composition	Designation	Category
1	Audit Committee	Mr. Aditya Vikrambhai Patel	Chairperson	Independent Director
		Ms. Nidhi Bansal	Member	Independent Director
		Mr. Ankitkumar Surendrakumar Agrawal	Member	Independent Director
		Mr. Mayank Suresh Jolly	Member	Whole-Time Director (Executive)
2	Nomination and Remuneration Committee	Mr. Aditya Vikrambhai Patel	Chairperson	Independent Director
		Ms. Nidhi Bansal	Member	Independent Director
		Mr. Ankitkumar Surendrakumar Agrawal	Member	Independent Director
3	Stakeholder's relationship Committee.	Mr. Aditya Vikrambhai Patel	Chairperson	Independent Director
		Ms. Nidhi Bansal	Member	Independent Director
		Mr. Ankitkumar Surendrakumar Agrawal	Member	Independent Director
		Mr. Mayank Suresh Jolly	Member	Whole-Time Director (Executive)

The Board shall take necessary steps to obtain Shareholders approval in respect of item no: 02, 03 and 04 either by way of Extra Ordinary General Meeting or Postal Ballot within due course of time.



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The Board meeting was commenced at 03:00 PM IST and concluded at 04:00 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

For Trans India House Impex Limited



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190