

**ALAN SCOTT**  
**ENTERPRISES LIMITED**  
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

March 4, 2024

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Outcome of Board Meeting held on Monday, March 4, 2024.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("the Company") at its meeting held today i.e. March 4, 2024, has approved the following matter:

1. Resignation of Mr. Gyansingh Amarsingh Rathore (DIN: 00367067) as Independent Director of the Company with effect from close of business hours of March 4, 2024. The details required under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-1**.

The Board Meeting of the Company commenced on 16:30 (IST) and concluded at 17:45 (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

**For Alan Scott Enterprises Limited**  
**(Formerly known as Alan Scott Industries Limited)**

**Sureshkumar Jain**  
**Designation : Managing Director & CEO**  
**DIN : 00048463**  
**Place : Mumbai**



# ALAN SCOTT

## ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

### Annexure 1

Name of the Director and designation	Mr. Gyansingh Amarsingh Rathore (DIN: 00367067) ('Mr. Rathore') Designation: Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment;	Not applicable
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
The letter of resignation along with detailed reasons for the resignation as given by the said director	The letter of resignation is enclosed.  Mr. Rathore has resigned from the Board of Directors of the Company due to personal reason and other professional commitments.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Rathore does not hold Directorships or committee memberships in any other listed entity apart from the Company.
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rathore has provided a confirmation in his resignation letter which is enclosed that there is no other material reason other than those provided in his resignation letter.



CIN – L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: [thealanscott.com](http://thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930

**From:**  
**Gyansingh Amarsingh Rathore**  
204, Siddhant Apartment, M.G. Road,  
Opp. Times of India, Bhaskar Colony,  
Naupada, Thane (West),  
Thane - 400602

**Date:** March 4, 2024

To,  
**The Board of Directors**  
**Alan Scott Enterprises Limited**  
(Formerly known as Alan Scott Industries Limited)  
Unit no.302, Kumar Plaza, 3rd floor, Near Kalina Masjid,  
Kalina Kurla Road, Santacruz (East), Mumbai - 400029

Subject: **Resignation as Director of the Company.**

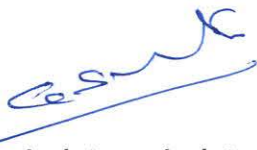
Dear Board Members,

I hereby resign from the post of Independent Director of **Alan Scott Enterprises Limited** (*formerly known as Alan Scott Industries Limited*), hereinafter referred to as 'the Company') with effect from close of business hours of **March 4, 2024**. The resignation is purely on account of personal reason and other professional commitments.

I hereby confirm that there are no other material reasons for my resignation other than the reason mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,  
Yours Sincerely,



**Gyansingh Amarsingh Rathore**  
**DIN: 00367067**