

ALAN SCOTT

INDUSTRIESS LIMITED

31st August, 2023

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code 539115

Dear Sir,

Sub: Appointment of Independent Director

This is to inform you that we will appoint Mr. Manish G. Dedhia (DIN: 00740846) as Independent Director of the Company at the ensuing 29th AGM to be held on 25th September, 2023. We give details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :

7.1	Reason for Appointment:	Appointment of Mr. Manish G. Dedhia as Independent Director (DIN: 00740846)
7.2	Date of Appointment:	At the ensuing AGM i.e. 25 th September, 2023
7.3	Brief profile: (In case of appointment of a Director)	He is Chartered Accountant, Associate Member of the Institute of Company Secretaries, Graduate Member of the ICWA and BGL. He has vast working experience with corporates. He is also frequently invited to be the Chief Guest and Key Note Speaker at various colleges For subjects related to professional development. (for details please refer to explanatory statement).
7.4	Details of relationships between Directors (in case of appointment of a Director)	--
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,
Yours faithfully,
For Alan Scott Industriess Limited


SURESHKUMAR P. JAIN
MANAGING DIRECTOR
DIN: 00048463



CIN - L33100MH1994PLC076732

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

Website: thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930

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Dear Sir,

Sub: Appointment of Independent Director

This is to inform you that we will appoint Mr. Martin Xavier Fernandes (DIN: 01375840) as Independent Director of the Company at the ensuing 29th AGM to be held on 25th September, 2023. We give details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :

7.1	Reason for Appointment:	Appointment of Mr. Martin Xavier Fernandes (DIN: 01375840)
7.2	Date of Appointment:	At the ensuing AGM i.e. 25 th September, 2023
7.3	Brief profile: (In case of appointment of a Director)	He is a private investor with over 27 years of experience in Equity Investments & Placement, Investment Banking, Company Finance, Mergers & Acquisitions, Business Process Re-engineering Consultancy. He is founder Chairman of Theseus Group, catering to institutional investors and corporate clients. He serves as director on and as strategic advisor to the Board of various companies.
7.4	Details of relationships between Directors (in case of appointment of a Director)	--
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,
Yours faithfully,
For Alan Scott Industriess Limited


SURESHKUMAR P. JAIN
MANAGING DIRECTOR
DIN: 00048463



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31st August, 2023

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MUMBAI

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Dear Sir,

Sub: Appointment of Director

This is to inform you that we will appoint Mr. Darshan S. Jain (DIN: 07392244) as a Director of the Company at the ensuing 29th AGM i.e. 25th September, 2023. We give details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :

7.1	Reason for Appointment:	Appointment of Mr. Darshan S. Jain (DIN: 07392244) as Director of the Company.
7.2	Date of Appointment:	At the ensuing AGM i.e. 25 th September, 2023
7.3	Brief profile: (In case of appointment of a Director)	Mr. Darshan S. Jain is Bachelor of Technology in Mechanical Engineering from NMIMS University, Mumbai. He has done his Master of Science in Robotics – Electrical and Computer Science Engineering from Northeastern University, Boston, USA. He has worked in various capacities in USA. He is founder of Sunicon Ventures in Mumbai, India (for details please refer to explanatory statement).
7.4	Details of relationships between Directors (in case of appointment of a Director)	Son of the Chairman and Managing Director, Mr. Suresh P. Jain and Brother of Ms. Saloni Jain, Director.
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,
Yours faithfully,
For Alan Scott Industriess Limited


SURESHKUMAR P. JAIN
MANAGING DIRECTOR
DIN: 00048463



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