

ALAN SCOTT

INDUSTRIES LIMITED

Date: 08th November, 2017

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115

Subject: Disclosure pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors of the Company in its Meeting held on Tuesday, 07th November, 2017 approved the following;

1. Ms. Pooja Wadhwa (DIN: 07979494) appointed as an Additional Independent Director of the Company (Disclosures as per SEBI (LODR), 2015 is hereby enclosed for your reference as "Annexure- A").
2. Resignation of Ms. Heena Samiullah Sayyed (DIN: 07071763) from the Board of the Company w.e.f. 07th November, 2017 (Disclosures as per SEBI (LODR), 2015 is hereby enclosed for your reference as "Annexure- B").

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industries Limited



Puspraj Pandey
Company Secretary & Compliance officer

Encl: As Above

Annexure-A

Name : Ms. Pooja Wadhwa
DIN : 07979494
Designation : Additional Independent Director
Date of Appointment : 07.11.2017
Brief Profile : Ms. Pooja Wadhwa daughter of Mr. Manmohan Manchanda, is an Indian citizen having Master degree in fine arts from Canterbury, England as wells as bachelor degree in fine arts. She idealised and develops creative concepts she has worked in implementation of the same over last few years and having rich experience in art and script writing.
Interest in other entity : NIL
Relation with Other Directors & Management : NIL
Shareholding in Company : NIL



Annexure-B

Name : Ms. Heena Samiullah Sayyed
DIN : 07071763
Designation : Independent Director
Date of Resignation : 07.11.2017
Reason of Resignation : Preoccupation

