

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 01 /2024-25

DATE: 10th April 2024

Uploaded on BSE Limited

Website: <http://listing.bseindia.com>

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:531797

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Madam / Sir,

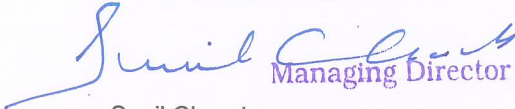
This is in reference to your mail dated 23.03.2024 for giving additional details as per Regulation 30 of SEBI(LODR) Regulations, 2015 in relation to uploading resignation letter of Previous Company Secretary on BSE portal. Now, we are going to upload resignation letter of Previous Company Secretary as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as attached with this letter.

This is for your information and records.

Thanking you,

For Scan Projects Limited

For SCAN Projects Limited



Managing Director

Sunil Chandra

Managing-Director

(DIN:- 01066065)

Address:- (Chander Niwas, Jorian,
Yamuna Nagar, Haryana)

Scan Hry

From: kaushal walia <kaushal.ambala@gmail.com>
Sent: 03 May 2023 10:37
To: Scan Hry
Cc: rajiv.puri@chanderpur.com
Subject: Resignation from the post of compliance Officer

To
The Manager- HR
SCAN PROJECTS LTD.
Yamunanagar

Sub: Resignation for the Post of Compliance Officer (Company Secretary)

Dear Sir,

I would like to inform you that I am not able to continue my services as Compliance Officer with effect from 1st June-2023. I am resigning with such a short notice due to some personal problems.

I apologize for the inconvenience of the matter, but I hope you understand my urgency.

You are requested to kindly accept my resignation and clear all my dues up to 31-May-2023.

Thanks & Regards,
Kaushal Walia
(Company Secretary)