

# ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

February 5, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Scrip Code: **539115.**

Subject: **Outcome of Board meeting held on July 29, 2023.**

Respected Sir/Madam,

In continuation of our earlier communication dated July 29, 2023 with respect to outcome of Board meeting, the Company at point number 3 mentioned that Mr. K Subramaniam, Independent Director and Mr. Manoj Iyer, Executive Director had resigned from the Board of Directors of the Company. The Company had inadvertently not provided the disclosure as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015. The disclosure under the aforesaid regulation is now being provided under **Annexure A** of this letter.

The remaining disclosure shall remain the same as per the earlier communication dated July 29, 2023.

Kindly take the aforesaid on record.

Thanking You,

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

**Sureshkumar Jain**

**Designation : Managing Director & CEO**

**DIN : 00048463**

**Place : Mumbai**

**Encl.:** As stated above.

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

# ALAN SCOTT

## INDUSTRIESS LIMITED

29<sup>th</sup> July, 2023

The Manager  
Corporate Relationship Department  
BSE Ltd.  
MUMBAI

**Scrip Code 539115**

Dear Sir,

Sub: Resignation of Directors

This is to inform you that Mr. K. Subramanian, Independent Director, and Mr. Manoj Iyer, Executive Director, have resigned from the Board of Directors of the Company with effect from to-day, 29<sup>th</sup> July, 2023.

We give below details as required under para 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

		Mr. K. Subramanian, Independent Director	Mr. Manoj Iyer, Executive Director
7.1	Reason for Change:	Resignation as Independent Director of the Company, due to pre-occupation in his other activities.	Shall look after the Company's wholly owned subsidiary namely, Alan Scott Nanoveu India Ltd.
7.2	Date of Cessation:	29 <sup>th</sup> July, 2023	29 <sup>th</sup> July, 2023
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable
7.5	Shareholding	Nil	Nil

Please take this into your record.

Thanking you,

Yours faithfully,  
For ALAN SCOTT INDUSTRIESS LTD.

  
SURESHKUMAR P. JAIN  
MANAGING DIRECTOR  
DIN: 00048463



CIN - L33100MH1994PLC076732

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# ALAN SCOTT

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Annexure A

**Resignation of Mr. K Subramaniam (DIN: 06714912) as an Independent Director of the Company**

Sr. No.	Particulars	Details
1	Reason for Change	Resignation due to personal reasons and preoccupation.  There is no other material reason for resignation other than the aforesaid reason.
2	Date of cessation	July 29, 2023
3	Brief Profile	Not applicable
4	Disclosure of relationships between the Directors	Not applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
6	Acknowledged copy of resignation letter	Attached

CIN – L33100MH1994PLC076732

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Tel: +91 61786000/01, 9867644930

Date: 27.07.2023

To,

**The Board of Directors,**  
**Alan Scott Industriess Ltd,**  
Unit No.302, Kumar Plaza,  
3<sup>rd</sup> Floor, Near Kalina Masjid  
Kalina Kurla Road, Santacruz East  
Mumbai-400029

Respected Sirs,

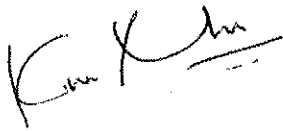
**Sub: Resignation letter**

I, Kumar Subramanian hereby tender my resignation from the office of Director with immediate effect due to my other commitments.

I would like to thank my colleagues on the Board for the co-operation extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt.

Yours faithfully,



**Kumar Subramanian**

DIN: 06714912


Add: Flat No.A-1202, Sri Sairam Towers

Near India Oil Petrol Pump

Hafeezpet, Tirumalagiri

Miyapur, Hyderabad 500049

Telangana State

Received & Accepted  
For Alan Scott Industriess Limited  
  
Director  
29/07/2023

# ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

Annexure B

Resignation of Mr. Manoj Iyer (DIN: 08145827) as Director of the Company

Sr. No.	Particulars	Details
1	Reason for Change	Resignation due to other commitments .  There is no other material reason for resignation other than the aforesaid reason.
2	Date of cessation	July 29, 2023
3	Brief Profile	Not applicable
4	Disclosure of relationships between the Directors	Not applicable
5	Acknowledged copy of resignation letter	Attached

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

Date: 27.07.2023

To,

**The Board of Directors,  
Alan Scott Industriess Ltd,**  
Unit No.302, Kumar Plaza,  
3<sup>rd</sup> Floor, Near Kalina Mazjid  
Kalina Kurla Road, Santacruz East  
Mumbai-400029

Respected Sirs,


**Sub: Resignation letter**


I, Manoj Iyer hereby tender my resignation from the office of Executive Director with immediate effect due to my other commitments.

I would like to thank my colleagues on the Board for the co-operation extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

  
Manoj Iyer  
DIN: 08145827  
Add: Flat No.11, Plot No.143  
Jyoti Apartment, Opposite Garodia School  
Garodia Nagar  
Ghatkopar East,  
Mumbai-400077

*Received & Accepted*  
*For Alan Scott Industriess Limited*  
  
*29/07/2023*  
Director