ALAN SCOTT
INDUSTRIESS LIMITED

Date: 25th June, 2019

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

Dear Sir/ Madam,

Ref: Company Scrip ID / Code: ALANSCOTT / 539115
Subject: Intimation of the Resignation of Independent Director

We would like to inform you that Ms. Pooja Wadhawa, Independent Director of the Company has tendered her resignation via. Resignation letter dated 25th June, 2019, stating her inability to continue as Independent Director of the Company due to her personal commitments, with immediate effect and the same has been accepted by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited

ALAN SCOTT INDUSTRIESS LTD. MUMBAI

Soketu Parikh
Managing Director
DIN: 00178665

Place: Mumbai

CIN – L99999MH1994PLC076732
Registered office: 39 Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Mumbai – 400059
Corporate office: 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai- 400049
Website: alanscottind.com email: alanscottindustrieslimited@gmail.com
Tel: +91 9653238501