

(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/ 047 /2023-24

DATE: 12th February 2024

Uploaded on BSE Limited Website:

<http://listing.bseindia.com>

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code:- 531797

Sub: Intimation for Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Madam / Sir,

We would like to inform that the Board of Directors of the Company at their meeting held on February 12, 2024 inter-alia has decided the following matters:

1. On the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Subhash Sajal & Associates. Chartered Accountants, Yamuna Nagar (Firm Registration No. 018178N) as the Statutory Auditors of the Company to hold office from conclusion of the EGM till the conclusion of 32nd Annual General Meeting for the financial year ending March 31 2024.

2. Approved the Notice of the Extra-Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, March 07, 2024 through Video Conferencing and/or Other Audio Visual Means for seeking approval of Members of the Company for appointment of the new Statutory Auditors to hold from conclusion of the EGM till the conclusion of 32nd Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2024. The Notice of EGM will be filed with the stock exchange simultaneously with the date of dispatch of the same to Members of the Company.

The Disclosures required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 along with consent letter received from the new Statutory Auditor is enclosed herewith as Annexure A.

This is for your information and records.

Thanking you,

Yours Faithfully

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

Encl: Annexure A

(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

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for Change	Appointment: - Consequent to ineligibility of the existing statutory auditors, the Board of Directors of the Company at its meeting held on February 12, 2024, on the recommendation of the Audit Committee, subject to the approval of the shareholders, have considered and approved the appointment of M/s. M/s Subhash Sajal & Associates. Chartered Accountants, Yamuna Nagar (Firm Registration No. 018178N) as statutory auditors of the Company, subject to approval shareholders in EGM as will held on 07.03.2024 from conclusion of this EGM to conclusion of ensuring Annual General Meeting of the Company as will held in the Financial year 2023-24 and further five years from conclusion of 32 nd AGM to 37 th AGM.
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	M/S. Subhash Sajal & Associates. is a partnership firm of Chartered Accountants established in 2002 to render timely, independent and objective counsel in the areas pertaining to accounting, auditing, taxation, Bank audit and management consultancy. For last few years, without undermining the importance of traditional areas of the practice such as Internal Audit, Statutory Audit, Domestic Taxation etc., the focus of the firm has been in the non-traditional areas such as Ind-AS Implementation, Valuations, Due Diligence, Banks Audit, Revenue Audit and Other variants of Audit, (like Concurrent Audit, Management Audit etc.). Our clients demand and we provide the special qualities of professional rigor, confidentiality and integrity required by the clients of all forms and sizes.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.



SUBHASH SAJAL & ASSOCIATES

Chartered Accountants
A Peer Reviewed Firm

1766, New Christian Colony,
Near Civil Hospital,
Jagadhri – 135003
M: 94166-84636. 98962-57600
Email: smittalca504@gmail.com
smittalca@rediffmail.com

To

Date: 12/02/2024

The Board of Directors

Scan Projects Limited

Village Jorian, Delhi Road

Yamuna Nagar - 135003

Sub: Appointment as a statutory auditor(s) of **Scan Projects Limited**.

Dear Sir/Madam,

We hereby give our consent to be appointed as statutory auditor(s) of Scan Projects Limited.

We hereby certify the following matters in the context of our appointment:

1. We certify that we satisfy the conditions provided U/s 141 of the Companies Act, 2013.
2. We hereby declare that our firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2013 the Chartered Accountants Act, 1949 and the rules made there under.
3. We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under the Companies Act, 2013.
4. We hereby declare that the proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
5. We hereby declare that there are no proceedings pending with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.





SUBHASH SAJAL & ASSOCIATES

Chartered Accountants
A Peer Reviewed Firm

1766, New Christian Colony,
Near Civil Hospital,
Jagadhri – 135003
M: 94166-84636, 98962-57600
Email: smittalca504@gmail.com
smittalca@rediffmail.com

Details of our Firm :

1. Name of the Firm: Subhash Sajal & Associates
2. Constitution of the Firm: Partnership
3. Firm Registration No.: 018178N
4. Address of the office of the Firm: 1st Floor, 1766 New Christian Colony, Jagadhri
5. PIN Code: 135003
6. PAN of the Firm: ABEFS6220P
7. GSTIN: 06ABEFS6220P1ZV
8. Email ID: smittalca504@gmail.com

Details of Partners:

- | | |
|--------------------------|--------------------------|
| 1. CA. Subhash Mittal | 2. CA Gyati Gupta |
| Membership No. – 089077 | Membership No. – 443376 |
| Mobile No.- 9416684636 | Mobile No.- 9896257600 |
| PAN No.- AFSPM0855L | PAN No.- BLLPG5077L |
| Aadhar No.- 223394146354 | Aadhar No.- 669506050321 |

Yours faithfully,

For and Behalf of
Subhash Sajal & Associates
Chartered Accountants.

CA Subhash Mittal
Partner
Membership No.: 089077

