

**ALAN SCOTT**  
**ENTERPRISES LIMITED**  
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

29<sup>th</sup> January, 2024

To,  
The Manager,  
The Department of Corporate Services,  
BSE Ltd.  
Dalal Street, Mumbai.

**Scrip Code : 539115**

Dear Sir,

Sub: Resignation of Chief Financial Officer

This is to inform you that Ms. Sushma P.N. has resigned from the post of Chief Financial Officer with effect from 29<sup>th</sup> January, 2024. A duly acknowledged resignation letter/email is enclosed herewith. We are giving details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.


**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :**

7.1	Reason for Change:	Resignation due to personal pre-occupations and other commitment.
7.2	Date of Resignation:	29 <sup>th</sup> January, 2024
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,  
For Alan Scott Enterprises Limited  
(Formerly known as Alan Scott Industries Limited)

  
Suresh Pukhraj Jain  
Director  
DIN: 00048463



Date: 24<sup>th</sup> November, 2023

To  
The Managing Director  
Alan Scott Enterprises Limited  
(Formerly Alan Scott Industriess Limited)  
302, Kumar Plaza, Kalina Kurla Road,  
Santacruz ( E), Mumbai-400029.

**Sub: Resignation from the position of Chief Financial Officer of the Company.**

Dear Sir,

I hereby tender my resignation as Chief Financial Officer of Alan Scott Enterprises Limited (Formerly Alan Scott Industriess Limited) due to personal reasons. I am happy about the contributions I have made during my tenure. I have helped to streamline the operations, improve financial reporting and implement sound financial practices in addition to my other responsibilities as CFO.

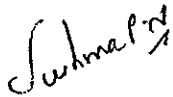
Kindly treat this as my two-month notice period, starting from today and relieve me of my duties with effect from the close of business hours on 23<sup>rd</sup> January, 2024. Also, please arrange to issue my relieving / experience letter and release my full and final dues on that date.

Kindly acknowledge the receipt of this resignation letter.

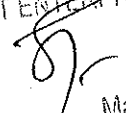
I wish the Company, the best, in the future.

Thanking you,

Yours truly,



SUSHMA P.N.

Accepted w.r.t. 29/01/2024  
For ALAN SCOTT ENTERPRISES LIMITED  
  
Managing Director