

(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/ 044 /2023-24

DATE: 02nd February 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: Announcement under Regulation 30 read with Schedule III Para A Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR /CFD/CMD1/114/2019 dated October 18, 2019.

Dear Madam / Sir,

In accordance with the provisions of Regulation 30 (4) read with Schedule II part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR /CFD/CMD1/114/2019 dated October 18, 2019 the stock exchange is hereby informed that M/s Vijay & Satish Bhatia, Chartered Accountants (FRN 03535N), has resigned from the office of Statutory auditor of the Company due to pre - occupations. The resignation is effective from 12-02-2024.

Copy of resignation letter dated 02.02.2024 received from the auditor of the company along with annexure A as prescribed under SEBI circular no CIR /CFD/CMD1/114/2019 dated 18-Oct-2019 is enclosed herewith this letter as Annexure.

The Disclosures required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 along with cessation letter received from the existing 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



VIJAY & SATISHBHATIA

(CHARTERED ACCOUNTANTS)

OPP. VISHAL MEGA MART, CIVIL LINES, JAGADHRI (YAMUNANAGAR),
PINCODE-135003

EMAILID-vijaysatishbhatia@gmail.com

MOBILE NO.9812252540,9896363068,9812288774,9017142151

Date: 02.02.2024

To,

The Board of Directors

SCAN PROJECTS LIMITED

Village Jorian, Delhi-Yamuna Nagar Highway,

Distt. Yamuna Nagar-135001 (Haryana)

Subject: Resignation as Statutory Auditor of the Company.

Dear Sir(s),

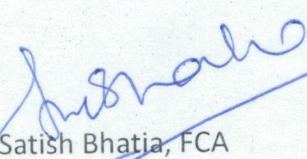
As the subject cited above, in this regard, we would like to inform you that we are resigning as statutory auditor due to our other professional commitments and other assignments; we are not able to continue the position of statutory auditor in your Company. We have already discussed all the things related to such resignation with the management of the company.

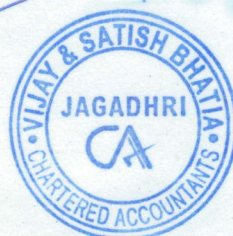
Please accept our resignation with effect from i.e., 12.02.2024.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD/114/2019 dated 18' October 2019.

For Vijay & Satish Bhatia
Chartered Accountants


CA Satish Bhatia, FCA
Partner
M. No 082393





VIJAY & SATISHBHATIA

(CHARTERED ACCOUNTANTS)

OPP. VISHAL MEGA MART, CIVIL LINES, JAGADHRI (YAMUNANAGAR),
PINCODE-135003

EMAILID-vijaysatishbhatia@gmail.com

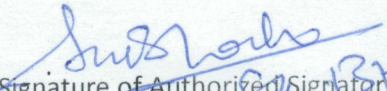
MOBILE NO.9812252540,9896363068,9812288774,9017142151

1. Name of the listed entity/ material subsidiary: SCAN PROJECTS LIMITED.
2. Details of the statutory auditor:
 - a. Name: Vijay & Satish Bhatia, Chartered Accountants.
 - b. Address: Opp. Vishal Mega Mart, Civil Lines, Jagadhri
 - c. Phone number: 9896363068
 - d. Email: vijaysatishbhatia@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 03.09.2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: 31/03/2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: YES .
4. Detailed reasons for resignation: We are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company. .
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : NO .
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NOT APPLICABLE
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: NA
 - b. Whether the lack of information would have significant impact on the financial statements/results. : NA
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : NA
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued : NA
7. Any other facts relevant to the resignation: NOT APPLICABLE

DECLARATION

I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.


Signature of Authorized Signatory
Date:- 02.02.2024
Place:- Yamuna Nagar
Satish Bhatia
FLA
Partner

