

ALAN SCOTT

INDUSTRIESS LIMITED

September 22, 2022

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Reference: Scrip Code 539115

Dear Sir,

Sub: Appointment of Company Secretary

This is to inform you that Ms. Sneha U. Shukla has joined the Company today, 22nd September, 2022 as Company Secretary and Compliance Officer.

Ms. Sneha U. Shukla is qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India. ACS Membership No.68669. She has experience of about four years in legal field.

Thanking you,

Yours faithfully,
For ALAN SCOTT INDUSTRIESS LTD.



MAHENDRA DAVE
CHIEF FINANCE OFFICER



CIN – L33100MH1994PLC076732

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