

ALAN SCOTT

INDUSTRIESS LIMITED

23rd September, 2022

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI

Scrip Code 539115

Dear Sir,

Ref: Your e-mail dated 23rd September, 2022
Sub: Appointment of Company Secretary

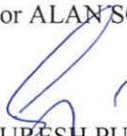
With refer to your captioned e-mail and further to our letter dated 22nd September, 2022 announcing the appointment of Ms. Sneha U. Shukla as Company Secretary and Compliance Officer of the Company, we give details as required under para 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

7.1	Reason for Change:	Appointment of Ms. Sneha U. Shukla as Company Secretary & Compliance Officer
7.2	Date of appointment:	22 nd September, 2022
7.3	Brief profile:	i) Name: Miss Sneha U. Shukla ii) Date of birth: 27/09/1993 iii) Qualification: B.com, LL.B., ACS iv) Designation: Company Secretary & Compliance Officer v) Membership No.: ACS 68669 vi) Working experience: Overall 4 (four) years in secretarial and legal field.
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable since this appointment is of Company Secretary and not Director.
	Shareholding	Nil

Please note, the above details were covered under our letter dated 22nd September, 2022. However, the same is furnished again referred the para 7 of the aforesaid SEBI Circular.

Thanking you,
Yours faithfully,
For ALAN SCOTT INDUSTRIESS LTD.


SURESH PUKHRAJ JAIN
DIRECTOR.
DIN : 00048463



CIN - L33100MH1994PLC076732

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