

# ALAN SCOTT

INDUSTRIES LIMITED

11<sup>th</sup> November, 2020

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Ref: Company Scrip ID Code: ALANSCOTT/539115**  
**Sub: Appointment/Resignation of Directors**

This is to inform you that Mr. Srivardhan Ashwani Khemka and Mr. Vaibhav Prakash Bhandari has been appointed as Directors (Independent) of the Company w.e.f 11/11/2020. Mr. Mahendra Balkrishan Dave has resigned from the post of Director w.e.f 11/11/2020.

Please take the above on record.

Thanking you

Yours Faithfully,  
For Alan Scott Industries Limited

  
Mahendra Dave  
CFO

