

**THOMAS
SCOTT**



Date: June 29, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub: Intimation of Outcome of Board Meeting held on June 29, 2024

Dear Sir/ Madam,

The Board of Directors of the Company in its Meeting held today i.e. Saturday, 29th June, 2024 at the Corporate Office of the Company at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 has approved inter - alia the following:

1. Appointment of Mrs. Vandana Bang (DIN: 08488909) as an Additional Director (Executive) of the Company with effect from June 30, 2024. (The Brief Profile is enclosed herewith.)

Kindly note that the meeting commenced at 03.00 p.m. and concluded at 03:30 p.m.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

Thomas Scott (India) Ltd.

CIN: L1809MH2010PLC209302

Tel:022-6660 7965 / 6660 7967

Regd. Off.: 50, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india).

Corp. Off.: 405 / 406, Kewal Industrial Estate, S. B. Marg., Lower Parel (W), Mumbai - 400013, (india).

Fax: +91-22-66607970, E-mail: tsil@banggroup.com • Web: www.thomasscott.org

BRIEF PROFILE OF

MRS. VANDANA BANG, ADDITIONAL DIRECTOR (EXECUTIVE)

Sr No.	Details of the event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment – June 30, 2024 Mrs. Vandana Bang is appointed as Director liable to retire by rotation. He is now appointed as Additional Director of the Company subject to ratification by shareholders at the ensuing general meeting
3	Brief Profile	Mrs. Vandana Bang is having a degree in Bachelor of Commerce. She is being associated with the Company viz. Bang Overseas Limited as General Manager (Design Division) since the year 2013 and appointed as Director in the year 2020. With her forte in making best Designs and Patterns, Company has grown at a fast pace and has always been among prime and preferred fabric and Garment business in the market. She is not disqualified to act as the Director of the Company as per the applicable sections of the Companies Act and SEBI regulations.
4	Disclosure of relationships between directors	Vandana Bang is wife of Mr. Brijgopal Balaram Bang, Managing Director of the Company
5	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Vandana Bang is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203