

ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

May 29, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115**

Subject: **Outcome of Board Meeting held on Wednesday, May 29, 2024.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("the Company") at its meeting held today i.e. May 29, 2024, has approved the following matters:

1. Audited Standalone and consolidated financial results for quarter and financial year ended March 31, 2024;
2. Appointment of Ms. Sonal Solanki as Company Secretary and Compliance officer of the Company. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Company Secretary and Compliance Officer are enclosed as "Annexure 1".

The Board Meeting of the Company commenced on 11:10 AM (IST) and concluded at 12:10 PM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)


Sureshkumar Jain
Designation : Managing Director & CEO
DIN : 00048463
Place : Mumbai



CIN – L33100MH1994PLC076732

Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: thealanscott.com email: alanscottcompliance@gmail.com

Tel: +91 61786000/01, 9867644930

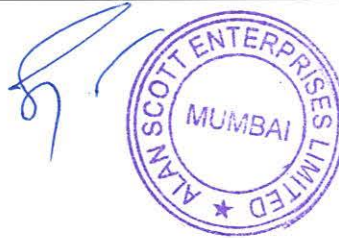
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Annexure 1

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed Ms. Sonal Solanki as the Company Secretary of the Company with effect from May 29, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment;	May 29, 2024
3.	Brief Profile (in case of appointment)	Ms. Sonal Solanki is an Associate Member of the Institute of Company Secretaries of India. She has approximately 5 (Five) years of post-qualification experience and has worked with numerous entities including listed entities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between the Directors and the appointed Company Secretary.



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