



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057
Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 11th June, 2021

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation for Resignation from the office of Independent Director

Pursuant to provisions of Regulation 30 and in compliance with Sch III, PART A - Para A (7(B)) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vinay Goyal has tendered his resignation as an Independent Director from the Board of Directors of the Company vide his letter dated 05th June, 2021. The resignation letter as received from Mr. Vinay Goyal also explaining his reasons for resignation is detailed in letter attached herewith.

Mr. Vinay Goyal has also confirmed that there are no material reasons for his resignation other than that specified herein in the attached letter.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For SCAN STEELS LIMITED
For SCAN STEELS LIMITED

Company Secretary
(Prabir Kumar Das)
President & Company Secretary
Encl: As above

Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017 Odisha
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES

VINAY GOYAL

Main Road, Po- Rajgangpur, Sundergarh - 770017, Orissa, India

Date: 05.06.2021

To,
The Board of Directors
Scan Steels Limited
104-105, "E-Square"
Subhash Road,
Vile Parle (E)
Mumbai - 400057

Dear Sir(s)/Madam,

Sub:Resignation as an Independent Director

This is to inform you that due to pre-occupation of work I hereby resign as an Independent Director from the Board of Directors of the Company with immediate effect.

I take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their unstinted support during my tenure as an Independent Director of the Company.

You are requested to inform the aforesaid reasons to the Stock Exchange(s), I hereby confirm that there are no material reasons other than as stated above for my resignation.

Thanking You,

Yours Faithfully,


Vinay Goyal