

# ALAN SCOTT

ENTERPRISES LIMITED

(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

31<sup>st</sup> January, 2024

To,  
The Manager,  
The Department of Corporate Services,  
BSE Ltd.  
Dalal Street, Mumbai.

**Scrip Code : 539115**

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that Miss Sneha U. Shukla has resigned from the post of Company Secretary & Compliance Officer with effect from 31<sup>st</sup> January, 2024. A duly acknowledged resignation letter/email is enclosed herewith. We are giving details as required under SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :**

7.1	Reason for Change:	Resignation due to personal pre-occupations and other commitment.
7.2	Date of Resignation:	31 <sup>st</sup> January, 2024
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	Not Applicable
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,

For Alan Scott Enterprises Limited

(Formerly known as Alan Scott Industries Limited)

  
Suresh Pukhraj Jain  
Director  
DIN: 00048463  
Encl: As above



CIN – L33100MH1994PLC076732

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

Website: [thealanscott.com](http://thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930

To,  
The Board of Directors  
Alan Scott Enterprises Limited  
(Formerly known as Alan Scott Industries Ltd.)

Subject: Resignation as Company Secretary and Compliance Officer of the Company.

Dear Sir,

With respect to captioned subject, I hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from closure of business hours of 31<sup>st</sup> January, 2024.

Kindly take the note of same and arrange to submit the necessary forms with the Registrar of Companies and give intimation to the Stock Exchange.

Thanking You

Yours faithfully

*Sneha Shukla*  
Sneha U. Shukla  
(Company Secretary & Compliance Officer)  
ACS: 68669

*Accepted*

For ALAN SCOTT ENTERPRISES LIMITED



Managing Director