

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

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Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 055 /2023-24

DATE: 28th January, 2025

Uploaded on BSE Limited

Website: <http://listing.bseindia.com>

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:531797

Sub: Intimation of Demise of Mr. Ashok Kamboj Independent Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we regret to inform the sad demise of Mr. Ashok Kamboj, Independent Director of the Company on 28th January, 2025.

Mr. Ashok Kamboj was Independent Director of the Company since 05th March, 2016. During his tenure as Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board and Committee member.

The Directors and Employees of the Company convey their deep sympathy and condolences to his family.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations is enclosed as **Annexure-A**.

This is for your information and record

Thanking you.

For SCAN PROJECTS LTD

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation: Due to death of Mr Ashok Kamboj (DIN 07449868) today on 18.01.2025.
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	Not Applicable..
4	Disclosure of relationships between directors (in case of appointment of	Not Applicable.