

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

Sub: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 of Appointment of Mrs. Vandana Bang (DIN: 08488909) as an Additional Director (Executive) w.e.f., 30.06.2024

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and on recommendation of Nomination and Remuneration Committee, the Board at its meeting held on June 29, 2024 appointed Mrs. Vandana Bang (DIN: 08488909) as an Additional Director of the Company with effect from June 30, 2024 subject to the approval of the shareholders.

Brief particulars as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure "A".

You are requested to take the same on records.

Thanking You,

Yours faithfully,

FOR THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

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

CIN: L1809MH2010PLC209302

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

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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. She 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