



Date: 12th August, 2023

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

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

Dear Sir/ Madam,

Sub: Re-appointment of Independent Director of the Company.

We are pleased to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on Saturday, 12th August, 2023, considered and approved the Re-appointment of Mrs. Anuradha Paraskar as an Independent Director of the Company for the 2nd term, subject to the approval of the members in the ensuing AGM.

We hereby confirm that Mrs. Anuradha Paraskar is not debarred from holding the office of Director pursuant to any order of SEBI or such other authority. Their Brief Profile is enclosed as **Annexure-A**.

This is for your information and record.

Thanking You,

Yours faithfully,

For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above

**ANNEXURE-A**

Sr. No.	Particulars	The Brief Profile of Mrs. Anuradha Paraskar
1.	Date of Re-appointment	28 th September, 2023
2.	Reason for Re-appointment	The first term of her appointment is expiring on 27 th September 2023.
3.	Terms of Re-appointment	Re-appointment of 2 nd term is for a period of 5 years, subject to the approval of Shareholders.
4.	Brief Profile	Mrs. Anuradha Paraskar (DIN: 02331564), is having 26 years of experience in the field of Marketing and communication as well as Sales and Business development. She is an MBA from Mumbai University and has also completed an Executive Education program from Harvard Business School on Customer centricity for profitable business growth.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	None