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Date: 25th August, 2023

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

BSE Code: 511672

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), this is to inform you that the Board of Directors of the company, at their meeting held today, i.e., August 25, 2023, pursuant to the recommendation of the Audit Committee, has appointed:

 M/s. P.A. & Associates, Chartered Accountants, having office at 2nd Floor, Balaji Towers, G.M. Collage Road, Sambalpur, 768001 (Odisha), PAN No. of the Firm: AAFFP2414G, ICAI Registration No. 313085E, as an Internal Auditor of the Company for the financial year 2023-24, pursuant to Section 138 of the Companies Act, 2013 read with Rule No. 13 of the Companies (Accounts) Rules, 2014.

Please find attached their brief profile for your information.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the company's website at <u>www.scansteels.com</u>

We request you to kindly take the same on record.

Thanking you, Yours faithfully, For **SCAN STEELS LIMITED**

PRABIR Digitally signed by PRABIR KUMAR DAS Date: 2023.08.25 17:07:20 +05'30'

(Prabir Kumar Das) President & Company Secretary Encl: Brief Profile of Auditor.



Corporate Office : Trishna Nirmalya Plot No. 516/1723/3991, 3rd Floor Patia, Bhubaneswar-751024 **Registered Office :** Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057 Phone : +91-02226185461, +91-02226185462

BIODATA OF FIRM

01.	NAME	:	P.A. & ASSOCIATES
02.	ADDRESS	:	 2nd Floor, Balaji Towers, G.M. College Road Sambalpur, ODISHA-768001 TEL : 91 663 2521522 Mail.ID: paasambalpur@gmail.com sambalpur@paassociates.in In-charge : CA. S.S. Poddar Mail ID : sspoddar1@gmail.com Mobile No . 95830 52422, 94370 52422
03.	DATE OF FORMATION	:	15.10.1980
04.	PAN NO. OF THE FIRM	:	AAFFP2414G
05.	ICAI REGISTRATION NO.	:	313085E
06.	BANK UNIQUE CODE NO.	:	260118
07.	CAG EMPANELMENT NO.	:	CAV/F/LP/SP0027
08.	PRESENT STATUS	:	Partnership
09.	NO. OF STAFF	:	150 (approx.)

10. Nu	umber of offices an	d Detail Particulars		
Sl. No.	Station at which located	Complete address with PIN code and Telephone Nos.	Name of the Branch In-charge with Contact No.	Date of Opening of Branch
1.	Bhubaneswar	12, Govind Vihar Bamikhal Bhubaneswar-751010 (Orissa) TEL: 91 674 257 1744 /1065 FAX: 91 674 257 0162 Email: <u>bhubaneswar@paassociates.in</u>	CA. P.S. Panda Mobile No. 09238045945	15.10.1980
2.	Rourkela	T-21, Civil Township, Rourkela- 769004 Tel: +91-661-2400722 Fax: +91-661-2401122 Email: rklpaa@gmail.com	CA. D. K. Agrawalla Mobile No. 09238413055	03.04.1991
3.	Cuttack	Dolmundai Garden, Pithapur, Cuttack- 753001 Tel: +91-671-2625079 Fax: +91-671-2424791 Email: <u>dineshagrawalca@gmail.com</u>	CA. Dinesh Agrawal Mobile No. 09437024791	26.03.1996

P. A. & ASSOCIATES CHARTERED ACCOUNTANTS

2ND FLOOR,BALAJI TOWERS, G.M. COLLEGE ROAD, SAMBALPUR – 768 001 TEL : 2521522 / 2400722 MOBILE:9437052422/9583052422 EMAIL:paasambalpur@gmail.com

11.			NFRS					
	Sl. No.	Name of partner	Membership No.	Date of Joining the firm as full time partner	Date of becoming FCA	ISA qualification	Cell N	los.
	1.	P.S. Panda	051092	01.02.1986	02.12.1985	No	923804	5945
	2.	S.S. Poddar	051113	15.10.1980	10.10.1985	No	958305	2422
	3.	K.C. Agarwal	052783	03.04.1991	22.01.1991	No	943707	0553
	4.	A. Poddar	055380	26.03.1996	23.05.1996	No	943705	1643
	5.	D.K. Agarwalla	055420	03.04.1991	18.03.1996	No	923841	3055
	6.	D. Agrawal	055955	26.03.1996	14.08.1997	Yes	943702	4 79 1
	7.	K. Agrawal	057616	26.03.1996	01.04.2001	Yes	943803	4027
	8.	K.K. Agrawalla	059649	29.03.1999	23.03.2004	No	923841	3014
	9.	V. Jhajharia	061336	20.08.2002	09.07.2007	Yes	943705	7798
	10.	B.N. Dash	062142	31.12.2006	18.02.2008	Yes	923841	3008
	11.	R. C. Routray	062878	31.12.2006	31.12.2008	Yes	923841	3002
	12.	Haramohan Dash	063523	31.12.2006	13.10.2009	Yes	923841	3012
	13.	Jyoti Agarwal	064207	31.12.2006	16.12.2010	No	943702	0277
	14.	K. Mishra	549819	31.12.2021	-	No	931502	3273
12.	EMPLOYE	E CHARTERED ACCO	UNTNAT			1	I	
13.	ASSOCIATED CHARTERED ACCOUNTNATS/ COST ACCOUNTANTS/ COMPANY SECRETARIES					11		
14.	INFRASTR	UCTURE			n latest infrasi	e locations with o tructure like com		
15.	EXPERIEN	CE IN BANK AUDIT						
	'Central F 2021-22. Allahabad	is empanelled as St Public Sector Undert The firm was also a Bank from 2009-10 various other bank a	aking. The firm appointed as to 2011-12 an	n is Statutory Co CSA of Union E Id UCO Bank fo	entral Auditors Bank of India r the year 200	s (SCA) of Canara for the year 201 00-01 to 2003-04	Bank for t 5-16 to 20 respective	he yea 017-18
Sl. No.	Nam	e of the Bank	Statutory Central Audit	Branch A Audit	current Reve Audit Auc	lit	System Audit	NPA Audi
1.	Canara Ba	nk	\checkmark	√	√			
							1	1

P. A. &ASSOCIATES CHARTERED ACCOUNTANTS

2ND FLOOR,BALAJI TOWERS, G.M. COLLEGE ROAD, SAMBALPUR – 768 001 TEL : 2521522 / 2400722 MOBILE:9437052422/95830524222 EMAIL:paasambalpur@gmail.com

3.	Union Bank of India	\checkmark			
4.	UCO Bank		V		
5.	State Bank Of India		V		
6.	Central Bank of India		\checkmark		
7.	Bank of India		\checkmark		
8.	United Bank of India		V		

16.	EXPE	RIENCE IN PSU AUDIT		
	A. ST	ATUTORY AUDIT	B. INTE	ERNAL AUDIT
	A.1 CENTRAL PSU (SCA)			
	1.	Oil India Limited	1.	NTPC Ltd.
	2.	NTPC Ltd.	2.	Power Grid Corporation of India Ltd.
	3.	Steel Authority of India Ltd.	3.	National Aluminum Company Ltd.
	4.	National Aluminum Company Ltd.	4.	Orissa Milk Producers Federation Ltd.
	5.	Haldia Petro Chemicals Ltd.	5.	Mahanadi Coalfields Ltd.
	6.	National Insurance Co. Ltd.	6.	National Agricultural Federation Ltd.
			8.	GRIDCO, NESCO, WESCO, SOUTHCO & CESU
	A.2 S	TATE PSU	9.	Gangpur Weavers Co-op. Society Mills Ltd.
	1.	Orissa Mining Corporation Ltd.	10.	Orissa Power Generation Corporation Ltd.
	2.	GRIDCO	11.	Orissa Mining Corporation Limited
	3.	Food Corporation of India	12.	Apollo Hospital, Bhubaneswar (A unit of Apollo Hospitals Enterprise Limited
	4.	Orissa Forest Development Corporation Ltd.	C. INC	OME TAX RETAINER
	5.	Industrial Dev. Corporation of Orissa Ltd.	1.	Mahanadi Coal Fields Ltd.
	6.	OIIDC Ltd.	2.	Scan Energy & Power Ltd.
	7.	IPICOL.	3.	Scan Steels Ltd.
	8.	Orissa State Cooperative Marketing Federation Ltd.	4.	Rashi Steel & Power Ltd.
			5.	Nav Durga Fuel Pvt. Ltd.
			6.	Mayfair Group of Hotels
			7.	Odyssey Motors Pvt. Ltd.
			8.	S. R. Samal Group (Coal Mining)

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' .	EXPE	RIENCE IN PRIVATE SECTOR UNDERTAKING	•	
	A. ST	ATUTORY AUDIT OF COMPANY		
	Audit	of more than 100 companies/firms includir	ng listed Comp	panies with more then Rs.1000 crores turnove
	5 1 6	AN EXAMPLEATION (During last 3 years)		
	Loan	syndication of a number of companies rang	ging from Rs.1	0.00 crores to Rs.100.00 crores.
18.	EXPERIENCE OF AUDIT IN ERP ENVIRONMENT (S			OMC Ltd.
	1.	Oil India Limited	6.	
	2.	NTPC Ltd.	7.	Ganesh Spongs Power (P) Ltd.
	3.	Steel Authority of India Ltd.	8.	Haldia Petro Chemicals Ltd.
	4.	National Aluminum Company Ltd.	9.	Power Grid Corporation of India Ltd.

19. TAX CONSULTANT

The firm has good experience in tax consultancy. The firm is income tax consultant of Mahanadi Coalfields Ltd. for last 25 years. It has successfully handled more than 50 search and seizure cases. Besides above, it is 'handling the Income Tax matters of the private sector companies including the directors of the Companies for which it is appointed as Statutory Auditor.

20.	PRE	PARATION OF MANUALS ON SYSTEMS & PROCEDURES
(***** (****	1.	Mayfair group of hotels consisting of nine hotels.
	2	P.C. Patra Group consisting of Construction, Sponge iron plant & Automobile dealership.

dda

[CA. S.S. Poddar] Partner

Place : Sambalpur Date : 18th August, 2023