

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400 001
Scrip Code - 511672

Date: 27th September, 2024

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditors

Dear Sir/ Madam,

This is in continuation of our earlier communication dated 24th August, 2024.M/s. SRB & Associates, Chartered Accountants (Registration No. 310009E) have ceased to be the Statutory Auditors of the Company due to expiry of their Second termof 5 (five) consecutive years on conclusion of the Thirty-First Annual General Meeting heldon 27th September, 2024.

The members of the Company at the Thirty-FirstAnnual General Meeting held on 27th September, 2024 have approved the appointment of M/s. Das Pattnaik & Co., Chartered Accountants, (Registration No. 321097E) as the Statutory Auditors of the Company, for a First term of 5 (five) consecutive years from the conclusion of the Thirty-FirstAnnual General Meeting till the conclusion of the Thirty-Six Annual General Meeting of the Company.

Disclosures required pursuant to Regulation 30 read with SEBI Circular SEBI /HO /CFD /CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and brief profile of Auditor is enclosed as Annexure – I & II.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For SCAN STEELS LIMITED

Prabir Kumar Das President &Company Secretary Encl: As above





www.scansteels.com



Annexure - I

The information required pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 are as follows:

1. Appointment of M/s Das Pattnaik & Co., Chartered Accountants, as Statutory Auditors of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name & Address of the Firm	M/s Das Pattnaik& Co. Address - 954, Sidheswar Nagar, Jagmara, Khandagiri, Bhubaneswar - 751030
2.	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise;	Appointment as statutory auditors of the Company The term of current Statutory Auditors M/s. SRB & Associates, has expired at the conclusion of the 31st Annual General Meeting. M/s Das Pattnaik& Co., has been appointed as Statutory Auditors of the Company in place of the Outgoing Auditors.
3.	Date of Appointment / Cessation (as applicable) & term of appointment	Term: 5 consecutive years for a period of 5 (Five) consecutive years from the conclusion of Thirty First Annual General Meeting until the conclusion of the Thirty-Six Annual General Meeting.
4.	Brief Profile	M/s. DAS PATTNIAK & CO. are conducting audits of commercial entities, including PSUs and banks. They have exposure to tax audits, audits of provident funds, NGOs, staff welfare trusts, investigation audits, physical verification of fixed assets, stocks, etc. They also have vast experience in direct tax matters, including appearing before assessment and appellate authorities.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

Plot No. 516/1723/3991, 3rd Floor

Patia, Bhubaneswar-751024

FIRM PROFILE

Das Pattnaik & Co, Chartered Accountants

954 Sidheswar Nagar, Jagamara, Khandagiri Bhubaneswar — 751 030, Odisha Mail: cadaspattnaik@yahoo.co.in

FIRM PROFIEL

1. Name of the Firm : DAS PATTNIAK & CO

2. A d d r e s s : 954 Sidheswar Nagar, Jagamara, Khandagiri

Bhubaneswar – 751 030, Odisha

ODISHA

3. Date of Formation : 7th August, 1986

4. Status of the Firm : Partnership Firm

(03 Nos of Partners)

Sl.No.	Name	Membership No.
1	Mahendra Kumar Sahoo	068452
2	Sarat Kumar Dash	221593
3	Debashis Pattnaik	316339

5 CLIENTELE DEALT WITH (to name a few)

a. Commercial Entities including PSUs

Tata Power Central Odisha Distribution Limited

Tata Power Southern Odisha Distribution Limited

SOUTH CO, UTILITY

National Insurance, D-II, Bhubaneswar.

Centurion University of Technology & Management

STPI, Bhubaneswar & Guwahati Centre

IDC of Orissa Ltd, Bhubaneswar

Orissa State Cashew Corporation Ltd.

Orissa Hydro Power Corporation Ltd

Orissa Industrial Infrastructure Development Corporation (IDCO)

Bharat Sanchar Nigam Limited (BSNL

IDCOL Kaling Iron Work Ltd., Barbil

O.P.T.C.L.

Konrak Television Limited

GRID Corporation of Orissa Ltd.

Konark Jute Mill Ltd., Bhubaneswar.

Triveni Sheet Glass Works Ltd. Bhubaneswar.

Hindustan Anibiotics Ltd., Cuttack.

Unital Communication Ltd., Cuttack

Orissa Power Generation Corpo Ltd.

Paradeep Phosphates Ltd.

b. Banks

Indian Overseas Bank

Andhra Bank

Allahabad Bank

State Bank of India

Odisha Gramya Bank

Synidcate Bank

Rushikulya Gramya Bank

Corporation Bank

Uco Bank

Indian Bank

Central Bank of India

c. Many other assignments of varying nature and types like Audit of Provident Funds, NGOs, Staff Welfare Trusts, Investigation Audits, Physical Verification of Fixed Assets, Stock etc.

The partners have also the exposure to Tax Audit and appearing before Assessment and Appellate Authorities to represent in the matters of Direct Tax.