



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



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

Date: 27<sup>th</sup>September, 2024

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - appointment of Independent Director at Annual General Meeting (AGM)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their 31<sup>st</sup>AGM held on Friday, 27<sup>th</sup> September, 2024 have approved the following:

1. Special Resolution for appointment of Mr. Gagan Jalan (DIN: 09523622) as an Independent Director (Non-Executive) of the Company to hold office for a first term of five consecutive years up to August 23<sup>rd</sup>, 2029.

The information required pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circular was already submitted to stock Exchange on 24<sup>th</sup> August, 2024 and The brief profile of above Director, including requisite details, required as per Listing Regulations also forms part of the Notice of the 31<sup>st</sup>AGM of the Company which was disseminated to the Stock Exchange on 02<sup>nd</sup> September, 2024 and the said Notice is also available on Company's website at [www.scansteels.com](http://www.scansteels.com)

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
For SCAN STEELS LIMITED

**Prabir Kumar Das**  
President & Company Secretary



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