

SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realties Limited)

Registered Office: Office No.: 104, 105, E-Square, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax: +91-0222 618 5463

E-mail: scansteels@scansteels.com, Web.: www.scansteels.com

Date: 8th June, 2018

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

Sub: Intimation of Resignation of Mr. Runvijay Singh from the Board of Director.

BSE Code: 511672

Dear Sir,

Please be informed that the Board of Directors of the company have, vide a circular resolution passed on 8th June, 2018, noted the resignation of Mr. Runvijay Singh (DIN-02239382) director of the company from the Board w.e.f. 5th June, 2018.

Please take on record the same.

For SCAN STEELS LIMITED

Thanking you,

Prabir Kumar Das

President & Company Secretary

Encl: As above

Works: Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017 Odisha Ph.: 06624 - 280 327 / 328, Fax: 06624 - 280 326