

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 022 /2023-24

DATE: 01st September , 2023

Uploaded on BSE Limited

Website: <http://listing.bseindia.com>

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:531797

Sub: Intimation of Appointment of Mr Amit Bhatia as additional Director(Independent Director) under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the considered the following changes in management of the company:-

a) Appointment of Mr Amit Bhatia (DIN 09021869) as an Additional Director (Independent Director) in the Board.

Mr. Amit Bhatia has given his consent to be appointed as Additional Director(Independent Director) of the Company as per the provisions of Section 161 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and any further amendment in force. Accordingly, the Management committee has hereby appointed Mr. Amit Bhatia as the Additional (Independent) Director of the Company w.e.f 01.09.2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you.

For SCAN PROJECTS LTD

Satish Kumar Digitally signed by Satish Kumar
Date: 2023.09.01 16:48:09 +05'30'

Compliance Officer

(SATISH KUMAR)

COMPANY SECRETARY/ COMPLIANCE OFFICER

ACS-24275

Place: Yamuna Nagar

Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Disclosure Requirements	Disclosure
		Mr. Amit Bhatia
1	Appointment Details	Appointment of Mr. Amit Bhatia(DIN: 09021869) as an Independent Director of the company.
2	Date of Appointment	Date of Appointment from 01.09.2023
3	Brief profile (in case of appointment)	He is Bachelor of Law and having good experience in the field of Law.
4	Disclosure of relationships between directors (in case of appointment of a director).	He does not have inter-se relationship with any Director of the Company

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REF: SCAN/BSE/COM/ 009 /2023-24

DATE: 07th July , 2023

Uploaded on BSE Limited
Website: <http://listing.bseindia.com>

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:531797

Sub: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the considered the following changes in management of the company:-

a) **Resignation of Company Secretary & Compliance Officer of the Company**

Noting of the resignation of Mr Kaushal Walia from the position of Company Secretary & Compliance Officer of the Company with effect from 29.05.2023.

b) **Appointment of Company Secretary & Compliance Officer of the Company**

Mr. Satish Kumar has given his consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and any further amendment in force. Accordingly, the Management committee has hereby appointed Mr. Satish Kumar as the Company Secretary & Compliance Officer of the Company w.e.f 29.05.2023.

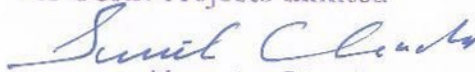
Kaushal

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,

Yours Faithfully
For SCAN Projects Limited


Managing Director

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation:</p> <p>To pursue alternate career opportunities, Mr Kaushal Walia has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 29.05.2023 (06:00 PM).</p> <p>Appointment:</p> <p>Appointment of Mr Satish Kumar as Company Secretary & Compliance Officer of the Company with effect from. 29.05.2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr Satish Kumar has also been designated as one of the Key Managerial Personnel of the Company.</p>
2	Date of appointment/ resignation & term of appointment.	<i>Please refer sr. no. 1 as mentioned above.</i>
3	Brief profile (in case of appointment)	<p>Mr. Satish Kumar is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate from Shimla University. He has comprehensive and extensive experience of 13 years in secretarial and compliance management across organizations like Info JB Rolling Mills Ltd, Goel International Pvt Ltd, Gates India Pvt Ltd and Ratchet Laboratories Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.