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GSTIN : 06AABCA4208L1ZW

REF: SCAN/BSE/COM/ 012/2025-26

Date: 24<sup>th</sup> May 2025

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

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers, Dalal  
Street, Mumbai - 400001.

**Furnishing of Information as per**  
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015  
Scrip Code: 531797, Scrip Id: SCANPRO

**Subject: Intimation regarding re-constitution of Audit Committee of the Company**

1. This intimation is being filed in terms of Regulations 30 read with Para A of Part-A of Schedule III of the Listing Regulations.
2. We wish to inform that, the Board of Directors of the Company has passed a Resolution on May 24, 2025 for re-constitution of the Audit Committee of the Company by inducting Mr. Deepak Sharma, Independent Director as a member of the Committee, detail as under:-

Re-Composition of the Audit Committee :

- i. M. Jawahar Lal: Non-Executive, Independent Director (Chairperson)
- ii. Ms. Prakriti Chandra: Non-Executive, Director
- iii. Mr. Amit Bhatia : Non-Executive, Independent Director
- iv. Mr. Deepak Sharma : Non-Executive, Independent Director

3. The above is for your information and record please.

This is for your record and needful doing.

Yours Faithfully,  
For **SCAN Projects Limited**

  
Managing Director

(Sunil Chandra)  
Managing Director  
DIN: 01066065  
Place: Yamuna Nagar

## ANNEXURE-A

**Re-constitution of Audit Committee**

Our Company has constituted an Audit Committee ("Audit Committee"), as per the applicable provisions of the Section 177 of the Companies Act, 2013 and also to comply with Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee comprises with following members:

Name of Director	Status in Committee	Nature of Directorship
Mr Jawahar Lal	Chairman	(Non-Executive Independent-Director)
Ms Prakriti Chandra	Member	(Non-Executive Director)
Mr Ashok Kamboj	Member	(Non-Executive Independent-Director)
Mr. Amit Bhatia	Member	(Non-Executive Independent-Director)

Now our Company has reconstituted the Audit Committee ("Audit Committee"), vide Board Resolution dated May 24, 2025, as per the applicable provisions of the Section 177 of the Companies Act, 2013 and Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This was made due to the death of Mr. Ashok Kamboj from the Board/Committee(s) and Appointment of Mr. Deepak Sharma in the Board/Committee(s) of the Company. The reconstituted Audit Committee comprises with following members:

Name of Director	Status in Committee	Nature of Directorship
Mr Jawahar Lal	Chairman	(Non-Executive Independent-Director)
Ms Prakriti Chandra	Member	(Non-Executive Director)
Mr Deepak Sharma	Member	(Non-Executive Independent-Director)
Mr. Amit Bhatia	Member	(Non-Executive Independent-Director)

The Company Secretary of our Company shall act as a Secretary to the Audit Committee. The Chairman of the Audit Committee shall attend the Annual General Meeting of our Company to answer shareholders queries.

You are requested to please take on record the above-said information.

For SCAN Projects Limited

  
Managing Director

(Sunil Chandra)

Managing Director.

DIN: 01066065

Place: Yamuna Nagar