

(Formerly Known As Ambala Cements Limited)

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

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REF: SCAN/BSE/COM/ 009 /2025-26

DATE: 28th April, 2025

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 Deepak Sharma as an 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 following changes in management of the Company: -

a) Appointment of Mr Deepak Sharma (DIN 10158385) as an Additional Director in the capacity of Independent Director in the Board.

Mr. Deepak Sharma 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. Deepak Sharma as the Additional (Independent) Director of the Company w.e.f 28.04.2025.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

This is for your information and record.

Thanking you.

For SCAN PROJECTS LTD

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. Deepak Sharma
1	Appointment Details	Appointment of Mr. Deepak Sharma (DIN: 10158385) as an Independent Director of the Company.
2	Date of Appointment	Mr. Deepak Sharma (DIN: 10158385) is appointed as an Independent Director with effect from 28.04.2025
3	Brief profile (in case of appointment)	He is Qualified Chartered Accountant from ICAI and having good experience in the field of Accounts.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Deepak Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Deepak Sharma is not debarred from holding the office of Director by any SEBI order or any other such authority.