

Regd. Office : 1, JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : +91 99920-86066

E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

GSTIN : 06AABCA4208L1ZW

REF: SCAN/BSE/COM/ 013/2025-26

Date: 24th 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 Nomination and Remuneration 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 NRC Committee of the Company by inducting Mr. Deepak Sharma, Independent Director as a member of the Committee, detail as under:-

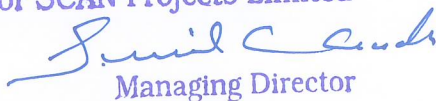
Re-Composition of the NRC Committee :

- i. M. Ashok Kamboj: Non-Executive, Independent Director (Chairperson)
- ii. Ms. Prakriti Chandra: Non-Executive, Director
- iii. Mr. Amit Bhatia : 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 NRC Committee**

Our Company has constituted a NRC Committee ("Nomination and Remuneration Committee"), as per the applicable provisions of the Section 178 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 NRC Committee comprises with following members:

Name of Director	Status in Committee	Nature of Directorship
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 NRC Committee ("Nomination and Remuneration Committee"), vide Board Resolution dated May 24, 2025, as per the applicable provisions of the Section 178 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 NRC Committee comprises with following members:

Name of Director	Status in Committee	Nature of Directorship
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 NRC Committee. The Chairman of the NRC 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