

# ALAN SCOTT

INDUSTRIESS LIMITED

15<sup>th</sup> December, 2021

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Ref: Company Scrip ID Code: 539115**

**Sub: Appointment of Directors**

This is to inform you that the Board of Directors in its meeting, held today, has appointed the following Directors as Additional Director (Independent):

- 1) Mr. Gyan Singh Rathore,
- 2) Mr. Kumar Subramanian, and
- 3) Mr. Kanti Prasad Jain.

The Board has also appointed Mr. Manoj Iyer as Additional Director and subject to approval of members of the Company as Whole-time Director, designated as Executive Director.

Appointments of all the above Directors are effective from 15<sup>th</sup> December, 2021.


Profiles of each of the above Directors are enclosed.

The Company will be seeking shareholders' nod to the aforesaid appointments by postal ballot.

Please take the above on record.

Thanking you

Yours Faithfully,  
For Alan Scott Industriess Limited

  
SURESH P. JAIN  
MANAGING DIRECTOR  
DIN: 00048463



CIN – L33100MH1994PLC076732

Registered office: 302, 3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: [alanscottuv.com](http://alanscottuv.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930

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## INDUSTRIES LIMITED

### Brief Profile of Directors:

- Mr. Gyan Singh Rathore is M.Com in Economics from Rajasthan University in 1987. He is Post Graduate Diploma in Mass Communication and Journalism from Mumbai University. He was a Member of Advisory Council of National Tourism Advisory Council, Ministry Of Tourism, Government of India and is on the Board of Advisory Member of Wockhardt Foundation , Mumbai
- Mr. Kumar Subramanian is B.Tech (Electrical) from Indian Institute of Technology, Madras. He has over 4 decades of work experience incl. 27 years in Infrastructure development and 15 years in manufacturing and marketing of industrial products.
- Mr. Kanti Prasad Jain is B.E. (Mechanical) from M S University of Baroda. He holds Diploma in Finance and Business Management and also in Bearing Technology. He has more than 5 decades of experience in various areas of Production Management viz Strategic Planning, Project Management, Material Management, Supply Chain Management, Capacity Planning and Monitoring.
- Mr. Manoj Iyer holds a Business Manager Development Program from Indian Institute of Management, Ahmedabad. He also holds Diploma in Public Speaking and Personality Development from NMIMS, Mumbai. He has over 28 years of experience in leadership roles across domains.

A handwritten signature in blue ink is positioned to the left of a circular purple stamp. The stamp contains the text "ALAN SCOTT INDUSTRIES LIMITED" around the perimeter and "HERON" in the center.

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