



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221  
+91 90781 85221  
scansteels@scansteels.com  
www.scansteels.com



**Date: September 26, 2025**

**To,  
The General Manager-Listing  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.**

**BSE Code: 511672**

**Sub: Appointment of Secretarial Auditor**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
("SEBI Listing Regulations")**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the members of the Company at their 32<sup>nd</sup> Annual General Meeting ("AGM") held on Friday, September 26, 2025, have confirmed/ approved:

M/s. Amarendra Mohapatra & Associates, a peer reviewed firm of Practicing Company Secretaries, appointed as Secretarial Auditor of the Company to conduct the Secretarial Audit for a period of 5 (Five) years, commencing from financial year 2025-2026 till financial year 2029-2030.

The detailed disclosures above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure 'A'**.

This is for your information and record.

**Thanking You,**

**Yours Faithfully,**

**For SCAN STEELS LIMITED**



**Prabir Kumar Das  
Company Secretary & Compliance Officer  
(Membership No.: F6333)**

**Encl.: a/a**



**Corporate Office :** Trishna Nirmalya  
Plot No. 516/1723/3991, 3rd Floor  
Patia, Bhubaneswar-751024

**Registered Office :** Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
Phone : +91-02226185461, +91-02226185462



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**Annexure 'A'**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Details of Appointment of Secretarial Auditors
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise (if any)	Appointment of M/s. Amarendra Mohapatra & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for 5 financial years commencing from F.Y. 2025-2026.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	September 26, 2025, for Period of 5 (five) years commencing from financial year 2025-2026 till the financial year 2029-2030.
3.	Brief Profile (in case of appointment);	M/s. Amarendra Mohapatra & Associates is a Practising Company Secretary proprietary firm led by CS Amarendra Mohapatra having working experience of more than Seven (7) years in Company Law and Secretarial Compliance, engaged in the profession of corporate legal advisory and consultancy to listed and unlisted Companies and Corporate Groups. He is very much acquainted with XBRL, IND-AS mode of filing of annual returns for big / Government companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

We request you to kindly take the same on record.

**Thanking You,**

**Yours Faithfully,**

**For SCAN STEELS LIMITED**



**Prabir Kumar Das**  
**Company Secretary & Compliance Officer**  
**(Membership No.: F6333)**



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