

July 29, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Outcome of Board meeting held on Tuesday, July 29, 2025 at 11:10 am (IST) at the registered office of the Company.**

Dear Sir/Madam,

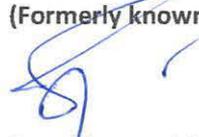
This is to inform you that the Board of Directors of the Alan Scott Enterprises Limited (*formerly known as Alan Scott Industries Limited*) ("the Company") at its meeting held today i.e. Tuesday, July 29, 2025 at 11:10 am (IST), had approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
2. Appointment of. Mr. Ambarish R. Sodha (DIN: 00489489) as Additional Independent Director, who shall hold office up to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the Members hold office for a period of five consecutive years starting from the initial effective date of appointment. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 with respect to appointment of Additional Independent Director is enclosed as "Annexure 1".

The Board Meeting of the Company commenced on 11:10 AM (IST) and concluded at 12:10 PM (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)


Sureshkumar Jain
Designation : **Managing Director & CEO**
DIN : **00048463**
Place : **Mumbai**



Annexure 1

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	July 29, 2025 The Board on recommendation of the Nomination and Remuneration Committee has appointed Mr. Ambarish R. Sodha (DIN: 00489489) as Additional Independent Director, who shall hold office up to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the Members, hold office for a period of five consecutive years starting from the initial effective date of appointment
3.	Brief Profile (in case of appointment);	Mr. Ambarish R. Sodha (DIN: 00489489) ('Mr. Sodha') is the Founder and Partner of M/s. A. R. Sodha & Co., Chartered Accountants, Mumbai. With over four decades of leadership, he has been instrumental in guiding the firm's geographic expansion and broadening its service offerings. Under his stewardship, the firm has upheld the highest ethical standards and developed a strong culture of excellence. Mr. Sodha's diverse academic background and extensive professional experience enable him to serve clients across a wide spectrum of areas—including accounting, taxation, audit, valuations, strategic advisory, and legal and governance matters. Mr. Sodha's areas of specialization include international structuring, tax withholding on outbound remittances from India, mergers and corporate restructuring, expatriate taxation, transfer pricing, and domestic tax regulations. Over the years, he has undertaken various roles spanning audit, corporate finance, profit optimization, and corporate governance.



Sr. No.	Details of events	Particulars
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and Mr. Sodha.
5.	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Mr. Sodha is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.