



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

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Date: 16TH June, 2022

To

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

BSE Code: 511672

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the company at their Meeting held today i.e. Thursday, June 16, 2022, pursuant to the recommendation of the Audit Committee, has appointed M/s. Dalaniya & Associates, Rourkela, Odisha, Chartered Accountant, as an Internal Auditor of the Company for the F.Y. 2022-23 w.e.f 16.06.2022, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

Further, we hereby inform you that, M/s. Agrawal Natabar & Co., Kolkata, Chartered Accountant, Internal Auditors, have tendered their resignation w.e.f 27.05.2022.

The Details of the appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September, 09, 2015 is enclosed herewith as Annexure -I.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at www.scansteels.com

We request you to kindly take the same on record. The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Thanking you,

Yours faithfully,

For SCAN STEELS LIMITED

(Prabir Kumar Das)

President & Company Secretary

Encl: As above



