



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 24<sup>th</sup> August, 2024

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

Dear Sir/Madam,

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / Intimation for Resignation from the office of Independent Director**

Pursuant to provisions of Regulation 30 and in compliance with Sch III, PART A – Para A (7(B)) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Debjani Sahu (DIN - 02674022) has tendered her resignation as an Independent Woman Director from the Board of Directors of the Company with effect from close of business hours on 24<sup>th</sup> August, 2024, citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee/Risk Management Committee of the Company.

The resignation letter as received from Mrs. Debjani Sahu is enclosed herewith.

Mrs. Debjani Sahu has also confirmed that there are no material reasons for her resignation other than that specified herein in the attached letter.

Mrs. Debjani Sahu Does not hold Directorship/committee Membership in any other Listed Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith.

We request you to kindly take the same on record.

Thanking you  
Yours faithfully,  
For SCAN STEELS LIMITED

(Prabir Kumar Das)  
President & Company Secretary  
Encl: As above



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



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1	Name of Director	Mrs. Debjani Sahu
2	Date of Birth / Age	11.05.1978/ 46 years
3	Reason for change viz Appointment, resignation, removal, death or otherwise	Resignation of Mrs. Debjani Sahu, (DIN: 02674022) as the Independent Woman Director of the Company, with effect from close of business hours on 24 <sup>th</sup> August, 2024 Due to pre-occupation and other personal commitments
4	Date of appointment & Term of appointment / Date of Cessation	close of business hours on 24 <sup>th</sup> August, 2024
5	Brief Profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
7	Confirmation in compliance with SEBI Letter dated 14.06.2018 read along with Exchange Circular dated 20 <sup>th</sup> June, 2018 of BSE Ltd.	Not Applicable
<b>Additional information in case of resignation of an Independent Director-Mrs. Debjani Sahu</b>		
8	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
9	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
10	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Debjani Sahu has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



**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

Debjani Sahu  
Buxi Bazar, Bali Bhagata Road, Cuttack, 753001, Odisha

Date: 24<sup>th</sup> August, 2024

To,  
The Board of Directors  
Scan Steels Limited  
104-105, "E-Square"  
Subhash Road,  
Vile Parle (E)  
Mumbai - 400057

Dear Sir(s)/Madam,

**Sub:Resignation as an Independent Woman Director of the Company**

I was appointed as an Independent Woman Director, on the Board of Directors (the Board) of Scan Steels Limited (the Company) with effect from 26<sup>th</sup> March, 2015

This is to inform the Board that due to my pre-occupation of work and other personal commitment; I hereby tender my resignation as an Independent Woman Director from the Board of Directors of the Company with effect from close of business hours on 24<sup>th</sup> August, 2024. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee & Risk Management Committee of the Company.

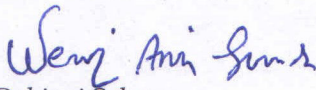
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. You are requested to inform the aforesaid reasons to the Stock Exchange(s).

I also confirm that I do not hold any Directorship/ Committee Membership in any other Listed Company.

I take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company and other committee Members for their unstinted support during my tenure as an Independent Director of the Company.

Thanking You,

Yours Faithfully,

  
Debjani Sahu  
DIN - 02674022