



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 05th November, 2024

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

BSE Code: 511672

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations 2015")

Dear Sir(s),

Please refer to our letter dated November 05, 2024 whereby we had informed you regarding Change in Chief Financial Officer (KMP) of the Company, due to the said changes Board of Directors of the Company at its meeting held on November 05, 2024, Pursuant to the provisions of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter-alia, have revised the list of Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information, in terms with the Company's policy on disclosure of material event/ information and archival policy and making disclosures to stock exchange(s) under the above said regulation and severally authorised Mr. Ankur Madaan, Whole Time Director, Mr. Prabir Kumar Das, Company Secretary and Compliance Officer and Mr. Kalyan Kiran Mishra, Chief Financial Officer for the purpose of determining the materiality of an event or information, in terms with the Company's policy on disclosure of material event/ information and archival policy and to make necessary disclosures to Stock Exchange under the captioned regulations.

The revised list of Key Managerial Personnel of the Company with their Contact Details in terms of Regulation 30(5) of the Listing Regulations 2015 authorized for the purpose of determining materiality of an event or information for the purpose of making disclosures to stock exchange(s) under the above regulation is as below:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Ankur Madaan	Whole Time Director	Office No. 104-105, E-square, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400 057, Tel No. +91 0222 6185461/62, Email: secretarial@scansteels.com madaanankur90@gmail.com



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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Sr. No.	Name of the KMP	Designation	Contact Details
2.	Mr. Prabir Kumar Das	Company Secretary & Compliance Officer	Office No. 104-105, E-square, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400 057, Tel No. +91 0222 6185461/62, Email secretarial@scansteels.com prabirdas_11@yahoo.co.in
3.	Mr. Kalyan Kiran Mishra	Chief Financial Officer	Office No. 104-105, E-square, Subhash Road, Opp. Havmor Ice Cream, Vile Parle (E), Mumbai - 400 057, Tel No. +91 0222 6185461/62, Email secretarial@scansteels.com / kkmishra@scansteels.com

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.

Thanking you,
Yours faithfully,
For SCAN STEELS LIMITED

(Prabir Kumar Das)
President & Company Secretary



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