



# SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: 30.01.2024

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Floor 25, 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 Mr. Shравan Kumar Agrawal (DIN - 09139761) has tendered his resignation as an Independent Director from the Board of Directors of the Company with effect from close of business hours on 30<sup>th</sup> January, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, / Nomination and Remuneration Committee/stakeholders Relationship Committee /Corporate Social Responsibility Committee of the Company.

The resignation letter as received from Mr. Shравan Kumar Agrawal is enclosed herewith.

Mr. Shравan Kumar Agrawal has also confirmed that there are no material reasons for his resignation other than that specified herein in the attached letter.

Mr. Shравan Kumar Agrawal Does not hold Directorship/committee Membership in any other 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

Digitally signed by PRABIR KUMAR

DAS

DAS  
Date: 2024.01.30 18:41:23 +05'30'

(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



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**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	Mr. Shravan Kumar Agrawal
2	Date of Birth / Age	02.06.1984 / 39 years
3	Reason for change viz Appointment, resignation, removal, death or otherwise	Resignation of Mr. Shravan Kumar Agrawal (DIN - 09139761) as the Independent Director of the Company, with effect from close of business hours on 30 <sup>th</sup> January, 2024 Due to pre-occupation and other personal commitments
4	Date of appointment & Term of appointment / Date of Cessation	close of business hours on 30 <sup>th</sup> January, 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- Mr. Shravan Kumar Agrawal</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



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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.	Mr. Shravan Kumar Agrawal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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PRABIR KUMAR  
DAS

Digitally signed by PRABIR  
KUMAR DAS

Date: 2024.01.30 18:41:47 +05'30'



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**Shravan Kumar Agrawal**

Trimurti Appartment, Flat No – 2A, 139- Dakshindhari Road, Golaghata, Near Paper Mall, sreebhumi,  
Nerth 24 Pargana, west Bengal – 700048

Date: 30.01.2024

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 Director of the Company**

I was appointed as an Independent Director, on the Board of Directors (the Board) of Scan Steels Limited (the Company) with effect from 15<sup>th</sup> June, 2021

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 Director from the Board of Directors of the Company with effect from close of business hours on 30<sup>th</sup> January, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee/ Nomination and Remuneration Committee/stakeholders Relationship Committee /Corporate Social Responsibility Committee.

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 Company, whether listed or not.

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,

*Shravan*

Shravan Kumar Agrawal  
DIN - 09139761