

July 04, 2026

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

Scrip Code: **539115.**

Subject: **Intimation of Appointment of Independent Director pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the **Alan Scott Enterprises Limited** ('the Company') has approved the appointment of **Mr. Kakkayur Palliyil Pradeep ("Mr. KP Pradeep") (DIN: 05190515)** as an **Additional Independent Director** of the Company with effect from **July 04, 2026**, to hold office up to the date of the ensuing Annual General Meeting, subject to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Additionally, under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD\_POD2/3762/2026 issued dated July 11, 2023 are annexed herewith as Annexure-I.

You are requested to take the same on your record.

**For Alan Scott Enterprises Limited**

**Sureshkumar Jain**

**Designation : Managing Director & CEO**

**DIN : 00048463**

**Place : Mumbai**

**Annexure 1**

**Disclosure required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)/2025-CFD POD2/3762/2026 issued dated July 11, 2023 are as under:-**

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	July 04, 2026.  The Board has appointed Mr. KP Pradeep (DIN:05190515) as Additional Director (Independent), with effect from July 04, 2026. He 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. KP Pradeep is a seasoned business leader with over 20 years of experience advising boards and executive teams across diverse industries, including Financial Services, Oil & Gas, Media, Manufacturing, Technology, Real Estate, Logistics, Textiles, and Start-Ups. He has partnered with both listed and private organizations, helping leadership navigate complex challenges, drive strategic direction, and deliver sustainable growth through periods of transformation and uncertainty. He is recognized for translating complex and ambiguous situations into clear, actionable strategies and brings a collaborative, governance-focused and results-oriented approach to leadership.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and Mr. KP Pradeep
5	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Mr. KP Pradeep is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.

