

July 24, 2026

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

Scrip Code: **539115.**

Subject: **Intimation of appointment of Group Chief Mentor 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 Alan Scott Enterprises Limited ("the Company") has approved the appointment of Mr. Shailesh Haribhakti as the Group Chief Mentor to the Board of Directors of Alan Scott Enterprises Limited and its group companies for a period of three (3) years, with effect from 24 July 2026.

Mr. Haribhakti is one of India's most respected corporate governance professionals, widely recognised for his distinguished contributions to board leadership, enterprise risk management, governance, sustainability and institution building over several decades.

As Group Chief Mentor, Mr. Haribhakti will provide strategic guidance to Alan Scott Enterprises Limited and its Group companies. He will mentor the Board, promoters and leadership teams in strengthening governance, enterprise risk management, internal controls and institutional best practices. He will conduct quarterly strategic and governance reviews across the Group and support the Company in building relationships with strategic partners, investors, industry leaders and exceptional talent.

The Alan Scott Group comprises 11 companies across four strategic verticals, building capabilities in Artificial Intelligence, Industrial Automation, Clean Technologies, Consumer Products, Education, Wellness, Agriculture and Immersive Digital Experiences.

The appointment reflects Alan Scott's commitment to building an institution where innovation is strengthened by governance, technology is guided by purpose and long-term value creation remains the foundation of every business.

Commenting on the appointment, Mr. Suresh Jain, Managing Director, Alan Scott Enterprises Limited, said:

"We are delighted to welcome Mr. Shailesh Haribhakti as Group Chief Mentor. His unparalleled experience in governance, institution building and strategic leadership aligns perfectly with our aspiration of building businesses that solve meaningful problems through technology while maintaining the highest standards of governance and integrity. His guidance will be invaluable as we continue to strengthen our organisation and create sustainable long-term value for all stakeholders."



The Board believes that Mr. Haribhakti's association will further enhance the Company's governance framework, strategic capabilities and institutional development as Alan Scott continues its journey of building purpose-led businesses.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

