November 23, 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.Dhirendra Kumar Srivastava ("Mr. Srivastava") (DIN: 12054259)** as an **Additional Independent Director** of the Company with effect from **November 23, 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 PUKHRAJ JAIN
Digitally signed by SURESHKUMAR PUKHRAJ JAIN
Date: 2026.11.23 14:15:09 +05'30'

Sureshkumar Pukhraj Jain
Designation : Managing Director & CEO
DIN : **00048463**
Place : Mumbai

Annexure 1

Disclosure required under Listing Regulations read with SEBI Master 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	November 23, 2026. The Board has appointed Mr. Dhirendra Kumar Srivastava (DIN: 12054259) as Additional Director (Independent), with effect from November 23, 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. Dhirendra Kumar Srivastava,** a distinguished senior professional with over 35 years of experience spanning Indian Railways, India's Nuclear Energy Programme, strategic procurement, materials management, and sustainable energy. As former Principal Chief Materials Manager, Indian Railways, he brings over 35 years of leadership experience in strategic procurement, high-value contract management, inventory optimization, and digital transformation. A Mechanical Engineer and former Scientific Officer at the Nuclear Power Corporation of India Limited, he possesses specialized expertise in nuclear turbine systems, safety protocols and international technical collaboration. An alumnus of INSEAD and ICLIF, he combines technical excellence, public-sector leadership, strategic vision and corporate governance expertise. He is also empanelled as an Independent Director with the Indian Institute of Corporate Affairs (IICA).

4	Disclosure of relationships between Directors (in case of appointment of a Director);	There is no relationship between the Directors and Mr. Srivastava
5	Information as required under circular no LIST/COMP/14/2018-19 issued by BSE Limited on June 20, 2018.	Mr. Srivastava is not debarred from holding the office of Director by virtue of any SEBI order or any such order of any other regulator/authority.