November 18, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip: **ALAN SCOTT | 539115.**

Subject: **Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Kevin John (DIN: 11369050), Independent Director of Alan Scott Enterprises Limited ("the Company"), has tendered his resignation from the office of Independent Director of the Company with effect from the close of business hours on Tuesday, November 17, 2026, due to personal reasons and other professional commitments.

Consequent to his resignation, Mr. Kevin John shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

The Board of Directors places on record its sincere appreciation for the valuable guidance, support, and contributions rendered by Mr. Kevin John during his tenure as an Independent Director of the Company.

Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

You are requested to kindly take the above information on record.

Thanking You,

For, Alan Scott Enterprises Limited

SURESHKUMAR PUKHRAJ JAIN
Digitally signed by SURESHKUMAR PUKHRAJ JAIN
Date: 2026.11.18 12:56:09 +05'30'

Sureshkumar Pukhraj Jain
Managing Director & CEO
DIN: 00048463

Place: Mumbai

Annexure 1

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kevin John (DIN: 11369050) as Independent Director.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~;	Close of business hours on Tuesday, November 17, 2026.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not applicable
5.	Letter of resignation along with detailed reason for resignation.	Enclosed herein as Annexure 1(a).
6.	Names of listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and membership of Board committees, if any.	Nil
7.	The independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the resignation letter provided by Mr. Kevin John (DIN: 11369050) which is enclosed as Annexure 1 (a).

Gmail alan scott <alanscottcompliance@gmail.com>

Resignation from the post of Independent Director of the Company

1 message

kevin john <kevin_john2002@yahoo.co.in> 17 November 2026 at 15:00
To: "alanscottcompliance@gmail.com" <alanscottcompliance@gmail.com>

Kevin John
B907-AdityaVardhan blg
Sakhi Vihar Road, Tunga Andheri East, India – 400072

Date: November 17, 2026

To,

The Board of Directors
Alan Scott Enterprises limited
Unit no.302, Kumar Plaza, 3rd floor, Near Kalina Masjid,
Kalina Kurla Road, Santacruz (East), Mumbai – 400029

Subject: **Resignation from the post of Independent Director of the Company.**

Dear Board Members,

I hereby resign from the post of Independent Director of Alan Scott Enterprises Limited, hereinafter referred to as 'the Company') with effect from close of business hours of November 17, 2026. Consequent to my resignation, I shall also cease to be a member of the Audit Committee and Nomination and Remuneration Committee. My resignation is being tendered purely on account of personal reasons and other professional commitments.

I hereby confirm that there are no other material reasons for my resignation other than the reasons mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

I wish the Company and its management continued success in all their future endeavours.

Thanking You,
Yours Sincerely,
Kevin John
Designation: Director
DIN: 11369050