November 27, 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. Jitesh Kumar Jain ("Mr. Jain") (DIN: 10164366)** as an **Additional Director** of the Company with effect from **November 27, 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

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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 27, 2026. The Board has appointed Mr. Jitesh Kumar Jain (DIN: 10164366) as Additional Executive Director, with effect from November 27, 2026, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	**Dr. Jitesh Jain** is an internationally recognised Quantum Physicist, Defence Research Scientist, Artificial Intelligence Architect and Technology Entrepreneur with over 16 years of multidisciplinary experience in Quantum Physics, Artificial Intelligence,Quantum-Inspired Computing, Advanced Manufacturing and Education Technology. He is the Founder and Director of Alan Scott LearniX Limited, Alan Scott Qubiverse Private Limited and EduRishi Eduventures Private Limited. His areas of expertise include indigenous AI technologies, Quantum-Inspired Algorithms, Sovereign AI Systems, Autonomous Intelligence and advanced technology infrastructure. He is committed to advancing India's technological self-reliance through innovation, research and the development of next-generation indigenous technologies. As a key technology leader of the Alan Scott Group, Dr. Jain will spearhead the Group's initiatives across Software, Artificial Intelligence and Quantum Technologies, while driving the convergence of digital intelligence with the physical world through Robotics, Digital Twins and Cybersecurity.
4	Disclosure of relationships between	There is no relationship between the

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

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