



# THE SCOTTISH ASSAM (INDIA) LTD

Regd. Off. : 1, Crooked Lane, Room No. G9B, Kolkata-700 069  
CIN NO : L01132WB1977PLC031175

Telephones:  
033-2248-7062  
E-Mail : scotishassam@gmail.com  
E-Mail : scotishassamcompliance@gmail.com

Ref No.: Scottish/Compliance/2022-23/01

Dated: 02/04/2022

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Resignation of Independent Director**

Pursuant to the Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Gaurav Gupta (DIN: 00015692), Independent Director, vide his letter dated 1<sup>st</sup> April, 2022 has tendered his resignation from the Board of the Company with effect from 1<sup>st</sup> April, 2022.

Mr. Gaurav Gupta in his letter has mentioned that his resignation is due to personal reasons and has confirmed that there are no other material reasons for his resignation other than as provided in the resignation letter. A copy of the resignation letter is enclosed herewith as **Annexure-A**.

Further the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure B**.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For THE SCOTTISH ASSAM (INDIA) LTD.

Ritu Bhattar

RITU BHATTER  
COMPANY SECRETARY & COMPLIANCE OFFICER



*Gaurav Gupta*

Res : Pallavi Apartments ~ 17 Ballygunge Park Road ~ Kolkata - 700 019  
~ Home Phone 2290-2345, 2280-4743~

April 01, 2022

The Board of Directors  
The Scottish Assam (India) Ltd  
1 Crooked Lane  
Kolkata – 700 069 (W.B.)

Dear Sirs / Madams,

I wish to resign from the Directorship of The Scottish Assam (India) Limited due to my personal reasons with immediate effect. I take this opportunity to thank the Board and all members for the support given to me in the past.

I request you to accept my resignation and complete the formalities as prescribed under the Companies Act, 2013 and the Rules framed there under.

Thanking You,

Yours Truly

*Gaurav Gupta*

(Gaurav Gupta)  
DIN - 00015692





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## Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Gaurav Gupta has tendered his resignation as an Independent Director of the Company due to personal reasons and there are no other material reasons for his resignation other than as provided in the resignation letter.
2. Date of Appointment/ cessation (as applicable) & term of appointment	Cessation - w.e.f 1 <sup>st</sup> April, 2022
3. Brief Profile in case of Appointment	Not Applicable
4. Disclosure of Relationship between Directors ( in case of appointment of Directors)	Not Applicable

