



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 : scottishassamcompliance@gmail.com

Ref No: Scottish/Compliance/2022-23/46

Dated: 30/01/2023

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

Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Intimation of sad and unfortunate demise of Mr. Golam Momen (DIN: 00402662), Non-Executive Independent Director of the Company

In Compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today about the sad demise of Mr. Golam Momen (DIN: 00402662), Non-Executive Independent Director of the Company.

Mr. Golam Momen sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For THE SCOTTISH ASSAM (INDIA) LTD.

Ritu Bhatte



RITU BHATTER
COMPANY SECRETARY & COMPLIANCE OFFICER