



Date: February 14, 2022

To Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub.: Intimation of Appointment of Mr. Vedant Bang as Director of the Company

Dear Sir/Madam,

With respect to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on recommendation of Nomination and Remuneration Committee, the Board at its meeting held on February 14, 2022 appointed Mr. Vedant Brijgopal Bang as the Director of the Company with effect from February 15, 2022 subject to the approval of the shareholders.

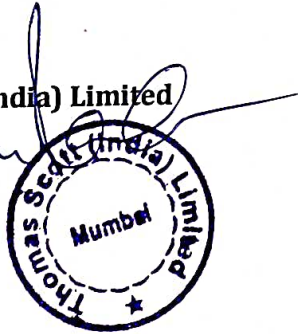
Brief particulars as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure "A".

You are requested to take the same on records.

Thanking You,
Yours faithfully,

For Thomas Scott (India) Limited

Brijgopal Bang
Managing Director
DIN: 00112203
Encl: As above





Appointment of Vedant Brijgopal Bang

Sr No.	Details of the event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment - February 15, 2022 Mr. Vedant Bang is appointed as Director liable to retire by rotation. He is now appointed as Additional Director of the Company subject to ratification by shareholders at the ensuing general meeting
3	Brief Profile	Mr. Vedant Bang is a Fellow Member of the Institute of Actuaries, Chartered Enterprise Risk Actuary, UK and CFA Charter holder, USA. He has nearly seven years of experience as a senior management consultant in Deloitte in the Banking, Financial, Investment Services and Insurance domain. He is not disqualified to act as the Director of the Company as per the applicable sections of the Companies Act and SEBI regulations.
4	Disclosure of relationships between directors	Vedant Bang is son of Mr. Brijgopal Balaram Bang, Managing Director of the Company
5	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19	Vedant Bang is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.