



Date: February 14, 2022

To Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, Listing Department <b>The National Stock Exchange of India Ltd.</b> "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 Resignation of Mr. Raghavendra Venugopal Bang as Director of the Company**

Dear Sir/Madam,

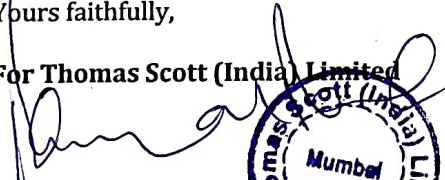
With respect to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on recommendation of Nomination and Remuneration Committee, the Board at its meeting held on February 14, 2022 approved the resignation tendered by Mr. Raghavendra Venugopal Brijgopal Bang as the Director of the Company with effect from February 14, 2022.

Brief particulars of Resignation 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





**Resignation of Raghavendra Venugopal 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;	<b>Resignation</b> <u>Reason for resignation:</u> Due to unavailability to participate in the Companies affairs and preoccupation elsewhere, there are no other material reasons for resignation
2	Date of appointment/cessation (as applicable)	Date of Resignation - February 14, 2022
3	Disclosure of relationships between directors	Raghavendra Venugopal Bang belongs to Promoter Group of the Company of the Company