



स्कूटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)
सरोजनी नगर, लखनऊ-226008

Scooters India Limited

(A Government of India Enterprise)
Post Bag No.23, Sarojini Nagar, Lucknow-226008
(IN) L2*+,, P+.. 2G/I&&3*- - 0 #e1site)###.scootersindia.com
Email:cs3scootersindia.com



Date: 12.11.2020

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001, India.

Ref:Scrip code: 505141 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015
Sub: Appointment of Mr. Rama Kant Singh, Director, DHI as part Time Official on Board of Scooters India Limited in place of Ms.Ritupande, Ex-Director, DHI.

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of M/s Scooters India Limited had noted the appointment of Mr. Rama Kant Singh, Director, DHI as part Time Official on Board of Scooters India Limited in place of Ms.Ritu Pande, Ex-Director, DHI in its 268th Board meeting held on Thursday, 12.11.2020 which was communicated vide letter No. F. No.2-03/2/2017-PE-VI, Dt 10.11.2020.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

We humbly request you to kindly take the above on your records.

Thanking You,

For Scooters India Limited

Sd/-
Renati Sreenivasulu
Chairman & Managing Director
Encl.: as above



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Annexure

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Rama Kant Singh, Director, DHI as part Time Official on Board of Scooters India Limited in place of Ms. Ritupande, Ex-Director, DHI as per Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, New Delhi letter No. F. No.2-03/2/2017-PE-VI, Dtd.10.11.2020.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment of Mr. Ramakant Singh – November 10, 2020 Date of cessation of Ms. Ritu Pande November 10, 2020
Brief Profile (in case of appointment)	Mr. Rama Kant Singh, M. Tech from IIT, BHU and engineering graduate from IIT Roorkee is in IRTS and presently working as Director in Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, New Delhi. He is also director in several other Companies viz. HMT Watches Limited, Richardson and Cruddas (1972) Limited, National Bicycle Corporation Of India Ltd., Andrew Yule & Co Ltd, Bridge & Roof Co (India) Ltd & NTPC BHEL Power Projects Private Limited.
Disclosure of relationships between directors (in case of appointment of a director)	NIL