



स्कूटर्स इण्डिया लिमिटेड

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

Scooters India Limited

(A Government of India Enterprise)
Post Bag No.23, SarojiniNagar, Lucknow-226008
CIN: L25111UP1972GOI003599; website: www.scootersindia.com
Email: cs@scootersindia.com



SIL/BSE/2021

Date: 25.04.2021

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. Rupesh Telang, GM, BHEL, FSIP as Chairman & Managing Director on Additional Charge basis & cessation of Mr. Renati Sreenivasulu as Chairman & Managing Director

Dear Sir/ Ma'am,


This is inform that the Board of Directors of M/s Scooters India Limited had noted through the Circular Resolution dated April 25, 2021, the appointment of Mr. Rupesh Telang, GM, BHEL, FSIP as Chairman & Managing Director of SIL on additional charge basis w.e.f. April 25, 2021 for the period of one year vide Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, New Delhi. vide letter No. F. No. 3(23)/2012-PE-VI (Part II), Dt 23.04.2021. Mr. Renati Sreenivasulu ceases as Chairman & Managing Director w.e.f. April 25, 2021.

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


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	The appointment of Mr. Rupesh Telang, GM, BHEL, FSIP as Chairman & Managing Director of SIL on additional charge basis for the period of One year and cessation of Mr. Renati Sreenivasulu as Chairman & Managing Director has been done by Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, New Delhi. vide letter No. F. No. 3(23)/2012-PE-VI (Part II), Dt 23.04.2021.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment of Mr. Rupesh Telang, GM, BHEL, FSIP as Chairman & Managing Director of SIL – April 25, 2021 Date of cessation of Mr. Renati Sreenivasulu – April 25, 2021
Brief Profile (in case of appointment)	Mr. Rupesh Telang, GM, BHEL, FSIP is BE & M.Tech
Disclosure of relationships between directors (in case of appointment of a director)	NIL