



SINGER

Over 170 Years of Trust Worldwide

November 06, 2024

**To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001**

Scrip Code: 505729

Sub: Intimation regarding completion of tenure of Independent Directors.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations'), we wish to inform you about the retirement of Mr. Deepak Sabharwal (DIN: 00173116) and Mrs. Madhu Vij (DIN:00025006), from the position of Non-Executive Independent Director of the of Singer India Limited ("the Company"), consequent to the completion of their second term of five (5) consecutive years with effect from close of business hours on November 11, 2024.

The Company formally acknowledges and expresses its profound appreciation for the significant contributions made by Mr. Deepak Sabharwal (DIN: 00173116) and Mrs. Madhu Vij (DIN:00025006) throughout their tenure on the Board of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

You are requested to take the aforesaid on record.

Thanking you,

Yours Sincerely
For Singer India Limited



**Rupinder Kaur
Compliance Officer & Company Secretary**

Encl: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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CIN : L52109DL1977PLC025405

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No	Particulars	Description	
1.	Reason for Change	Retirement of Mr. Deepak Sabharwal (DIN: 00173116) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.	Retirement of Mrs. Madhu Vij (DIN:00025006) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
2.	Date of appointment/cessation & term of appointment	Closure of business hours on November 11, 2024.	Closure of business hours on November 11, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable

