



SINGER

Over 170 Years of Trust Worldwide

June 26, 2024

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

Scrip Code: 505729

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Senior Management Personnel (SMP).

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Amit Sharma, Manufacturing Head, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post. The management has accepted his resignation and relieved from his duties w.e.f. 25th June 2024, as detailed in **Annexure B**.

The resignation letter is enclosed herewith as **Annexure C**.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

This intimation shall also be available on the website of the Company i.e. www.singerindia.com.

You are requested to take the same on record.

Thanking you,

Yours Sincerely
For Singer India Limited

Rupinder Kaur
Compliance Officer & Company Secretary



SINGER INDIA LIMITED

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

Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405

Annexure A

S. No.	Details of Events need to be provided	Information of such event
1.	Name	Mr. Amit Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	As per the Letter of Acceptance attached as Annexure B
3.	Date of appointment /cessation (as applicable) & term of appointment	Last working day i.e. 25th June, 2024
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

ANNEXURE B



SINGER
Over 170 Years of Trust Worldwide

REF: HR/2024/RES-0583/VS

June 25, 2024

Mr. Amit Sharma
#157/22, Faridabad,
Haryana - 121005

Dear Mr. Amit,

RE: RESIGNATION ACCEPTANCE

We are in receipt of your Resignation Letter dated April 24, 2024, informing that your last working day will be April 23, 2024. However, you continued to report to the office from May 01, 2024, to May 16, 2024. Considering your notice period of three months, the management accepted your attendance. As professional responsibility, it was expected that you will continue to deliver your responsibilities during the notice period.

Since then, you have been absent from your duties without prior notification. As a result, the Company issued a notice of absenteeism on May 24, 2024. Although you reported to the office on May 31, 2024, and assured the Management of responsible conduct, however, you have continued to be absent without communication up to the present date.

Considering the circumstances, Management has regrettably decided to accept your resignation and relieving you from your duties w.e.f. June 25, 2024.

Please note that as per your appointment letter, the notice period is three months. Therefore, you will be required to pay salary in lieu of the remaining notice period, which will be deducted from your final settlement.

You are hereby instructed to immediately return all Company property in your possession.

Enclosed is the blank Exit Clearance Certificate to be filled in and signed by you for settlement of your account.

Please sign and return the second copy of this letter as acknowledgment of receiving the original, to facilitate the processing of your settlement.

Thanking you,

Yours truly,
For Singer India Limited


Alpana Sarna
Head- HR & CSR



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ANNEXURE C

Legal Secretarial

Subject: FW: Resignation letter - Amit Sharma

From: Amit Sharma <amsharma@singerindia.com>
Sent: Wednesday, April 24, 2024 4:42 AM
To: Hridayesh Kumar Vyas <hvyas@singerindia.com>
Cc: Rakesh Khanna <rkhanna@singerindia.com>
Subject: Resignation letter

Dear Sir,

I'm writing to inform you of my decision to resign from my role as GM - Manufacturing at Singer India Ltd. My last working day will be today i.23rd April' 2024.

I've enjoyed my time at Singer India and am grateful for the opportunities provided to me to learn and grow personally & professionally. I'm confident that the experience & skills I've gained here will continue to serve me well in my future endeavors.

I appreciate the professionalism and camaraderie I've experienced at Singer India Ltd. Your kind encouragement assured me of my ability to handle all aspects of the factory.

Thank you for your support & understanding regarding my decision.

Kindly relieve me with immediate effect and I will be very grateful to you.

Thanks & Regards,

Amit Sharma