



SINGER

Over 170 Years of Trust Worldwide

August 12, 2024

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

Scrip Code: 505729

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Paresh Nath Sharma (DIN: 00023625) vide letter dated August 12, 2024, has tendered his resignation as Chairman and Non- Executive Independent Director of Singer India Limited ("the Company"), with effect from close of business hours on August 14, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Paresh Nath Sharma during his association with the Company as Chairman and Non- Executive Independent Director.

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**. The letter of resignation received from Mr. Paresh Nath Sharma is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid 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.

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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	Resignation of Mr. Paresh Nath Sharma (DIN: 00023625) as Chairman and Non-Executive Independent Director of the Company, with effect from close of business hours on August 14, 2024.
2.	Date of appointment/cessation & term of appointment	Closure of business hours on August 14, 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship:</p> <p>Uflex Limited (Independent Director)</p> <p>Committee Membership(s):</p> <p>Audit Committee Nomination and Remuneration Committee Corporate Social Responsibility Committee Risk Management Committee Stakeholders Relationship Committee</p>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Paresh Nath Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

RESIGNATION LETTER

Date: 12.08.2024

To,
Board of Directors,
Singer India Limited

Dear Board Members,

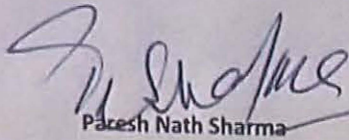
Due to my personal commitments, I am stepping down from my position as Chairman and Non-Executive Independent Director of Singer India Limited ("the Company"), effective August 14, 2024.

I would like to extend my sincere gratitude to the Board for their support and collaboration throughout my tenure. It has been a privilege to serve the Company, and I am confident that Singer India Limited will continue to thrive and achieve its strategic objectives.

I wish the Company, and all its stakeholders continued success.

Thank You,

Sincerely,



Paresh Nath Sharma

(DIN: 00023625)