

# Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-2476242, 0522-2476200, Fax No. 0522-2476190

E-mail: rt1@bhel.in Website: [www.scootersindialimited.com](http://www.scootersindialimited.com)

To,

Date:28.01.2023

BSE Limited

P.J. Towers, Dalal Street,

Mumbai -400 001, India.

**Sub.: Completion of Tenure of Shri Mahendra Pratap Singh and Smt Rakesh Sharma,  
Independent Directors on the Board of Scooters India Limited**

Dear Ma'am/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that Shri Mahendra Pratap Singh and Smt Rakesh Sharma have ceased to be Non-Official (Independent) Directors on the Board of Scooters India Limited on completion of their tenure on 27.01.2023.

The Company is pursuing with its administrative ministry for appointment of Independent Directors to meet the statutory requirements regarding Independent Directors on the Board of the Company.

We humbly request to take the above on your records.

**FOR SCOOTERS INDIA LIMITED**

**RUPESH TELANG**

**CHAIRMAN AND MANAGING DIRECTOR**