



स्कूटर्स इण्डिया लिमिटेड

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

Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: www.scootersindia.com
Email: cs@scootersindia.com



SIL: CS: 2020: BSE: 23
Date: 18.03.2020

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: BSE Scrip Code: 505141

Sub: Intimation of appointment of Chairman & Managing Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that Shri S. Sakthimani, Director (Finance), Cement Corporation of India (CCI), New Delhi, also holding the additional charge of Director(Finance), Scooters India Limited, will also hold the additional charge of the post of CMD, Scooters India Limited., during the period of absence of the incumbent CMD, Shri R Sreenivasulu, in addition to his existing duties and responsibilities.


(Shrabanti Mandol)
Company Secretary

दूरभाष Phones : 0522-2476242, 2476118, 2476031, 2476150, 2476200, 2476349 तार : Cable सिलकार SILCAR
फैक्स : Fax : 0522-2476190, ई-मेल : E-mail : sil@scootersindia.com

Government of India
Ministry of Heavy Industry & Public Enterprises
Department of Heavy Industry
(PE-VI Section)

Udyog Bhawan, New Delhi
Dated 18th March, 2020.

F. No. 3(23)/2012-PE-VI(Vol.III)

ORDER

It has been decided with the approval of Competent Authority that Shri S. Sakthimani, Director(Finance), Cement Corporation India (CCI), New Delhi, who is holding the additional charge of Director(Finance), Scooters India Ltd. (SIL), Lucknow, will also hold the additional charge of the post of CMD, Scooters India Ltd., during the period of absence of the incumbent CMD, Shri R. Sreenivasulu, in addition to his existing duties and responsibilities.


(B. P. Satapathy)

Under Secretary to the Govt. of India
Tel: 2306 3347

To,

The Company Secretary,
Scooters India Limited,
Sarojini Nagar,
Lucknow – 226008 (UP)

Copy to:

1. Shri R. Sreenivasulu, Chairman & Managing Director, Scooters India Limited, Sarojini Nagar, Lucknow – 226 008 (UP)
2. Shri S. Sakthimani, Director (Finance), Cement Corporation India (CCI), New Delhi
3. Shri B.V.N. Prasad , Chairman & Managing Director, Cement Corporation India (CCI), Core-5, Scope Complex, 7, Lodhi Road, New Delhi – 3.
4. JS(AV), Department of Heavy Industry, Udyog Bhawan, New Delhi
5. PS to Minister (HI&PE), PS to MOS(HI&PE), Sr. PPS to SHI, JS(AV)
6. Director(SKS), DHI
7. Vigilance Section/Guard File.