



Scooters India Limited

(A Government of India Enterprise)

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

CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

E-mail: cs@scootersindia.com; Website: www.scootersindia.com

Date: 30.03.2022

BSE Limited, Mumbai
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Shri Sunil Kumar Singh as GOI Nominee Director (Non-Executive, Part time official) & Re-appointment of Shri Rama Kant Singh as GOI Nominee Director (Non-Executive, Part time official)

This is to inform that in terms of Order No. No.2-03/2017-PE-VI dated March 24, 2022 issued by Govt. Of India, Ministry of Heavy Industries, Shri Sunil Kumar Singh, Director, MHI (DIN – 08043768) has ceased to be a GOI Nominee Director (Part Time Official Director) on the Board of the Company. Shri Rama Kant Singh, Director, MHI (DIN – 08360278) has been re-appointed as a GOI Nominee Director (Part Time Official Director) on the Board of the Company. Necessary disclosure are attached as **Annexure – 1**.

We humbly request you to kindly take the above on your records.

Thanking You,
For Scooters India Limited,

(Rupesh Telang)
Chairman & Managing Director
Encl.: as above



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Annexure - 1

BRIEF PROFILE OF DIRECTORS: -

Name	Shri Sunil Kumar Singh
Designation	GOI Nominee Director (Part Time Official Director)
Date of Birth	19.12.1975
Date of appointment/Cessation	24.03.2022 (Cessation)
Brief Profile	Shri Sunil Kumar Singh is Director, Ministry of Heavy Industries and was appointed as GOI Nominee Director (Part Time Official Director) w.e.f 15.01.2018
Shareholding in the Company	Nil
Reason for Appointment	Order No. No.2-03/2017-PE-VI dated March 24, 2022 issued by Govt. Of India, Ministry of Heavy Industries

Name	Shri Rama Kant Singh
Designation	GOI Nominee Director (Part Time Official Director)
Date of Birth	02.11.1970
Date of appointment/Cessation	24.03.2022 (Re-appointment)
Brief Profile	Shri Rama Kant Singh is Director, Ministry of Heavy Industries and was appointed as GOI Nominee Director (Part Time Official Director) w.e.f 10.11.2020
Shareholding in the Company	Nil
Reason for Appointment	Order No. No.2-03/2017-PE-VI dated March 24, 2022 issued by Govt. Of India, Ministry of Heavy Industries