

Date: 04.02.2021

To

BSE Limited,

Floor-25, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai —400 001

**Scrip Code: 505729**

**Sub: Appointment of Director**

**Ref.: Regulation 30 (read with Schedule III - Part A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Dear Sirs,

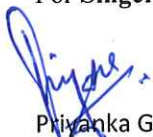
In continuation of our letter dated 11.01.2021 w.r.t. appointment of Ms. Kalliopi Tsiagka as Non-Executive Director liable to retire by rotation on the Board subject to the allotment of Director Identification Number (DIN 0009053187). We wish to inform that the procedural formalities have been completed and the DIN has been allotted to Ms. Kalliopi Tsiagka (DIN 0009053187). We request you to kindly take on record the Appointment of Ms. Kalliopi Tsiagka (DIN 0009053187) as Non- Executive Director on the Board of the Company.

Further, the details as required under SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure A**.

This is for your information and records.

Yours Sincerely,

For **Singer India Limited**



Priyanka Gandhi

Company Secretary



**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



**Annexure A**

Appointment of Ms. Kalliopi Tsiagka (Ms. Kloy) as Non-Executive (Non Independent) on the Board of Singer India Limited.

1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment in the causal vacancy caused by the resignation of Mr.Nandun Wickramasinghe, Non-Executive Director of the Company
2.	Date of appointment	Date of Appointment: February 4, 2021.
3.	Brief Profile (in case of Appointment)	<p>Ms. Kloy is the founding partner of Thesis Law Firm based in Athens, Greece, with affiliated offices in France and Cyprus. She is currently the Managing Partner of the firm where she heads the Commercial &amp; Corporate and Public Works Law Departments. With over 20 years' experience in all areas of business, corporate and commercial law she has been involved in a number of important cross border and domestic deals involving the acquisition of target companies and business activities in various business fields. She has regularly advised domestic and foreign, listed and non-listed companies, including companies in the sewing and household appliances sector, on compliance requirements, M&amp;As, finance and taxation issues and issues arising from the day-to-day running of their business.</p> <p>Ms. Kloy has also been advisor to leading global engineering and design consultancies and construction companies and hotel groups on several projects, including projects in the water sector, in the rail, highways and transportation sector as well as in the hospitality sector.</p> <p>Ms. Kloy is admitted as Lawyer in the Greek Supreme Court and is a member of the Athens Bar Association, International Bar Association and Legal Skills International Business Lawyers Network.</p> <p>She has also worked as special advisor to the Greek Ministry of Industry, Energy and Technology and public sector companies.</p>
4	Disclosure of relationship between Directors (in case of appointment of Directors)	Ms. Kloy is not related to any Director of the Company.

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