



# Scooters India Limited

(A Government of India Enterprise)

Regd. Off: 3/481, 1st Floor, Vikalp Khand, Gomti Nagar,  
Lucknow - 226 010, Uttar Pradesh

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

Date: 12.07.2023

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

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Resignation of a Company Secretary & Compliance Officer**

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Ravi Prakash Tiwari (ACS – 67581), an Associate Member of Institute of Company Secretaries of India as a Company Secretary & Compliance officer in terms of the provisions of Section 203 of the Companies Act, 2013 & the regulation 6 of SEBI (LODR) Regulations, 2015, has ceased to be a Company Secretary and Compliance officer in terms of acceptance of his resignation dated June 10, 2023 communicated vide email dated June 12, 2023, with effect from July 12, 2023 (on expiry of one month notice period).

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

Thanking You,  
**For Scooters India Limited,**

**(Amit Shrivastav)**  
**Chairman & Managing Director**  
**DIN – 10141867**

**Encl.: as above**



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*'Annexure – 1'*

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

- I. Resignation of CS Ravi Prakash Tiwari (ACS – 67581), an Associate Member of Institute of Company Secretaries of India as a Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	July 12, 2023
3.	Brief Profile in case of Appointment	CS Ravi Prakash Tiwari (ACS – 67581) is an Associate Member of Institute of Company Secretaries of India. He was appointed as a Company Secretary & Compliance Officer w.e.f. December 29, 2022.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5.	Detailed Reason of Resignation	Not Applicable
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable