

Date: 28.09.2022

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001,  
Maharashtra, India.

Scrip Code: 505729

Dear Sir/ Madam,

Sub: - Re-appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and Appointment of Directors

Ref:-Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following matters has been approved by the shareholders at the 44<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Monday, September 26, 2022, through video conferencing:

- (i) Appointment of Director in place of Mr. Gavin John Walker (DIN: 01216863), who retires by rotation and being eligible, offers himself for re-appointment.
- (ii) In furtherance to our intimation dated 27 May 2022, the appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of 44<sup>th</sup> AGM till the conclusion of the 49<sup>th</sup> AGM of the Company to be held in the year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding re-appointment of Statutory Auditors.

- (iii) Appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895) and Mr. Maneesh Mansingka (DIN:00031476) as Non-Executive Director of the Company and details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 was already informed by the Company vide our earlier letter dated 25<sup>th</sup> August, 2022.

**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



This is for your kind information and record.

Yours Sincerely,,  
For Singer India Limited



Priyanka Gandhi  
Company Secretary

Encl:- As above

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## Annexure A

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The Members of the Company have, at the Annual General Meeting held on Monday 26 <sup>th</sup> September 2022, approved re-appointment of B S R & Co. LLP as the Statutory Auditors of the Company consequent upon completion of first term of 5 (five) consecutive years.
b)	Date of Appointment/ <del>Cessation</del>	44th Annual General Meeting ("AGM") of the Company held on September 26, 2022.
c)	Terms of Appointment	B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022) have been re-appointed as Statutory Auditors of the Company, for a second term of five consecutive years commencing from the conclusion of the 44th AGM held on September 26, 2022, until the conclusion of the 49th AGM of the Company to be held in the year 2027.
d)	Brief profile of Auditors.	BSR is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. BSR is registered in Mumbai, Gurugram, Bengaluru, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Kochi and Vijayawada. BSR audits various companies listed on stock exchanges in India.

