



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

SIL/BSE/2024

Date: April 25, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001, India.

Ref: Scrip code: 505141 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015
Sub: Appointment of Mr. Navin Kaul, GM, BHEL, Jagdishpur as a Chairman & Managing Director on an Additional Charge basis with effect from April 25, 2024, & Cessation of Mr. Amit Shrivastav, GM, BHEL, FSIP as a Chairman & Managing Director of SIL with effect from April 25, 2024, on completion of tenure

Dear Sir/ Ma'am,

This is to inform you that pursuant to letter no. F. No.3(23)/2012-PE-VI (Pt. II) dated April 15, 2024, issued by the Ministry of Heavy Industries, Government of India, Mr. Navin Kaul, GM, BHEL, Jagdishpur has taken charge as a Chairman & Managing Director of Scooters India Limited on an Additional Charge basis with effect from April 25, 2024, on cessation of Mr. Amit Shrivastav, GM, BHEL, FSIP as a Chairman & Managing Director of SIL with effect from April 25, 2024, on completion of term.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in **Annexure A** enclosed.

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 A

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Details	Mr. Navin Kaul
Reason for change viz. appointment, resignation, removal, death or otherwise	In terms of Govt. of India, Ministry of Heavy Industries, New Delhi, letter No. F. No.3(23)/2012-PE-VI (Pt. II) dated April 15, 2024, Mr. Navin Kaul, GM, BHEL, Jagdishpur has been appointed as a Chairman & Managing Director of SIL on an additional charge basis for the period of One year with effect from April 25, 2024 or till further order, whichever is earlier
Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment of Mr. Navin Kaul, GM, BHEL, Jagdishpur as a Chairman & Managing Director of SIL on an additional charge basis– April 25, 2024
Brief Profile (in case of appointment)	<p>Shri Navin Kaul is 1991 batch Electronics and Communication Engineering graduate from Birla Institute of Technology (Mesra), Ranchi. He has a versatile experience in the manufacturing shop floor ranging from Electronics, software & Mechanical maintenance of complex & large size machines at the Turbine, Turbo-generator & Naval gun manufacturing plant of BHEL (HEEP) at Haridwar. He has headed various departments in viz. Maintenance & Services, Turbine Blade manufacturing, Strategy & Operation management, Capital investment, Works contracts, Factory Manager at the HEEP plant in Haridwar.</p> <p>He was instrumental in spearheading Oxygen supplies to medical institutions in North India during second wave of Covid-19 along with development & commercialization of Electrostatic disinfection unit during first wave of Covid-19 which was also awarded</p>



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	<p>Skoch award – Order of Merit. He has been granted two Patents & 1 Copyright for various Product & process innovations & some applications are under grant. He has implemented several IIoT projects with in-house developments including joint developments with IIT- Roorkee. Indigenization of the complete range of super-critical Turbine blades including Z-shroud blades, Nimonic blades has been ensured during his tenure. Several conventional machines have been converted to CNC machines along with installation of advanced Control systems in HEEP plant. He has conceived & implemented several energy savings, 1 MW Solar PV plant & water saving initiatives. Ensured timely milestone based implementation of various Capex projects including New Blade shop establishment, Capacity augmentation to 13020MW & the DABG expansion schemes.</p> <p>He is currently heading overall operations of Fabrication, Stamping & Insulator plant (FSIP) at Jagdishpur.</p>
Disclosure of relationships between directors (in case of appointment of a director)	NIL



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Details	Mr. Amit Shrivastav
Reason for change viz. appointment , resignation, removal, death or otherwise	In terms of Govt. of India, Ministry of Heavy Industries, New Delhi, letter No. F. No.3(23)/2012-PE-VI (Pt. II) dated April 15, 2024, the tenure of Mr. Amit Shrivastav, GM, BHEL, FSIP as a Chairman & managing Director, SIL has come to an end on completion of his tenure and appointment of Mr. Navin Kaul, GM, BHEL, Jagdishpur as a Chairman & Managing Director of SIL on an additional charge basis for the period of One year with effect from April 25, 2024 or till further order, whichever is earlier
Date of appointment / cessation (as applicable) & term of appointment	Date of Cessation of Mr. Amit Shrivastav, GM, BHEL, FSIP as a Chairman & Managing Director of SIL – April 25, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	NIL