



# 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

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Date:12.09.2021

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

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Shri Raj Kumar as an Independent Director (Non-Executive Independent)**

This is to inform that in terms of Order No. No.3(20)/2013-PE-VI dated November 02, 2021 issued by Govt. Of India, Ministry of Heavy Industries & Public Enterprises, Deptt. of Heavy Industry, the Board of Directors of the Company has in its meeting held on November 12, 2021 appointed Mr. Raj Kumar as Non Official Independent Director, with immediate effect for the period of three years. The matter shall be placed before shareholders for approval at ensuing AGM. 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,**

**(RupeshTelang)**  
**Chairman & Managing Director**  
Encl.: as above



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Annexure - 1

**BRIEF PROFILE OF DIRECTOR: -**

Name	<b>Mr. Raj Kumar</b>
Designation	Non Official Independent Director
Date of Birth	01.05.1970
Date of appointment	02.11.2021
Brief Profile	Mr. Raj Kumar is practicing as an Advocate for last two decades with vast experience in diverse fields. He is standing counsel of Central Pollution Control Board, New Delhi, NHAI, ESIC, Delhi Pollution Control Committee, & Punjab National Bank.
Shareholding in the Company	Nil
Reason for Appointment	The appointment is made the Board in terms of Order No. No.3(20)/2013-PE-VI dated November 02, 2021 issue dby Govt. Of India, Ministry of Heavy Industries & Public Enterprises, Deptt. of Heavy Industry