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October 05, 2023

To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505729

Sub: Intimation of appointment of Company Secretary and Compliance Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. October 05, 2023 commenced at 1:30 P.M and concluded at 1:50 P.M., and based on recommendations of Nomination and Remuneration Committee, considered and approved/taken note of the following:

1. Ms. Rickee Bisla, who was appointed as 'Interim Company Secretary and Compliance Officer' by the Board will cease to be 'Interim Company Secretary and Compliance Officer' with effect from the close of business hours on October 09, 2023.
2. Appointment of Ms. Rupinder Kaur as a Company Secretary and Compliance Officer of the Company w.e.f. October 10, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the Listing Regulations and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details of changes as required under Regulation 30 of Listing Regulations read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.singerindia.com.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely,

For Singer India Limited



Rickee Bisla
Interim Compliance Officer & Company Secretary

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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CIN : L52109DL1977PLC025405

Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event	
1.	Name	Ms. Rupinder Kaur	Ms. Rickee Bisla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Company Secretary & Compliance Officer	Cessation of Interim Company Secretary & Compliance Officer
3.	Date of appointment/cessation (as applicable) & term of appointment	<u>Date of Appointment</u> October 10, 2023 <u>Terms of Appointment</u> Full-time employment	<u>Date of Cessation</u> October 9, 2023 (after closing of business hours) <u>Terms of Appointment</u> Not Applicable
4.	Brief Profile (In case of appointment)	<p>Ms. Rupinder Kaur is an associate member of the Institute of Company Secretaries of India, a Law Graduate, and holds Bachelor's Degree in Commerce - from University of Delhi with more than 11 years of experience in the area of Company Secretarial Functions, Listing and other compliances. During this period, she handled corporate governance matters, complex corporate secretarial transactions and advised stakeholders with a focus on compliance and integrity. She was previously associated with Sterlite Power Transmission Limited and has inter-alia worked with National Commodities Management Limited, Escorts Securities Limited in the past.</p>	Not Applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable