

(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: cmdscootersindia@gmail.com; Website: www.scootersindialimited.com

Date: 30.12.2022

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

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cutcome of Board Meeting of M/s Scooters India Limited held on December 29, 2022

Dear Sir/ Madam,

Fursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of M/s Scooters India Limited (Scrip code: 505141) in their 291th meeting held on Thursday, December 29, 2022 has approved the proposal for shifting of its registered office to "3/481, 1st Floor, Vikalp Khand, Gomti Nagar, Lucknow - 226 010, Uttar Pradesh", with effect from January 01, 2023.

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

Thanking You,

For Scooters India Limited,

(Rupesh Telang)

Chairman & Managing Director

DIN - 09218342