



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

Date: 29.12.2022

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

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

Dear Sir/ Madam,

Pursuant 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 appointment of CS Ravi Prakash Tiwari (ACS – 67581), an Associate Member of Institute of Company Secretaries of India as a Company Secretary & Compliance officer in terms of the provisions of Section 203 of the Companies Act, 2013 & the regulation 6 of SEBI (LODR) Regulations, 2015.

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

Thanking You,
For Scooters India Limited,

(Rupesh Telang)
Chairman & Managing Director



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'Annexure – 1'

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

I. Appointment of CS Ravi Prakash Tiwari (ACS – 67581), an Associate Member of Institute of Company Secretaries of India as a Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	29 th December 2022
3.	Brief Profile in case of Appointment	CS Ravi Prakash Tiwari (ACS – 67581) is an Associate Member of Institute of Company Secretaries of India
4.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
5.	Detailed Reason of Resignation	Not Applicable
6.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable