



Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599

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Date: 20.07.2021

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 July 20, 2021**

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 274th meeting held on Tuesday, July 20, 2021 has approved the appointment of CS Samarth Dave (ACS – 48225), 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