



Scooters India Limited

(A Government of India Enterprise)

1st Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

Date: May 29, 2023

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

Scrip Code: 505141

Subject : Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

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 298th meeting held on Monday, May 29, 2023 has appointed M/s Amit Gupta & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2022-23 & 2024.

Further, we wish to inform that the Board Committee had been reconstituted vide approval dated May 24, 2023, in the following manner:

I. Audit Committee

Sr. No.	Name	Designation
1.	Mr. Raj Kumar, Independent Director	Chairman
2.	Mr. Arun Kumar Diwan, Nominee Director	Member
3.	Mrs. Sushma Batra, Nominee Director	Member



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II. Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Raj Kumar, Independent Director	Chairman
2.	Mr. Arun Kumar Diwan, Nominee Director	Member
3.	Mrs. Sushma Batra, Nominee Director	Member

III. Stakeholders Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Raj Kumar, Independent Director	Chairman
2.	Mr. Arun Kumar Diwan, Nominee Director	Member
3.	Mrs. Sushma Batra, Nominee Director	Member

The terms of reference of respective committees shall remain unchanged.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

The meeting of the Board of Directors commenced at 7:30 PM and concluded at 10.00PM.

Kindly take the above on record.

Thanking You,

Yours Faithfully



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For Scooters India Limited

**Amit Shrivastav
Chairman & Managing Director
DIN - 10141867**

Encl: As above.



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Annexure – A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Appointment of Secretarial Auditor for FY 2022-23 & 2023-24.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of Appointment	May 29, 2023 for the financial year 2022-23 & 2023-24
Brief Profile	CS Amit Gupta of Amit Gupta & Associates is a Fellow Member of the Institute of Company Secretaries of India & Insolvency Professional, engaged in practice of the profession for the last 21 years in Corporate and allied Laws and providing out-of-the-box solution on complex legal & strategic management issues. He is a Science and Law Graduate and Diploma Holder in Banking & Finance from ICFAI.
Disclosure of relationships between directors (in case of appointment of a director).	CS Amit Gupta of Amit Gupta & Associates, Company Secretaries is not related to any Director.