



स्कूटर्स इण्डिया लिमिटेड

(भारत सरकार का उद्यम)  
सरोजनी नगर, लखनऊ-226008

**Scooters India Limited**

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: [www.scootersindia.com](http://www.scootersindia.com)

Email: [cs@scootersindia.com](mailto:cs@scootersindia.com)



SIL: CS: BSE: 2020: 43

Date: 03.09.2020

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001, India.

Ref: Scrip code: 505141 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015  
Sub: Appointment of Mr. Mukesh Kumar as Director (Finance) on Additional Charge basis & cessation of Mr. Sakthimani Seshamani as Director (Finance)

Dear Sir/ Ma'am,

This is inform that the Board of Directors of M/s Scooters India Limited had noted through the Circular Resolution dated September 03, 2020, the appointment of Mr. Mukesh Kumar, Director (Finance) of The Braithwaite Burn And Jessop Construction Company Limited, as a Director (Finance) of SIL on additional charge basis w.e.f. August 30, 2020 for the period of three months vide Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, New Delhi. vide letter No. F. No.3(4)/2018-PE-VI, Dt 27.08.2020. Mr. Sakthimani Seshamani ceases as Director (Finance) w.e.f. August 30, 2020.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

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

Thanking You,

For Scooters India Limited

Renati Sreenivasulu  
Chairman & Managing Director  
Encl.: as above



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**Annexure**

**Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mukesh Kumar as Director (Finance) and cessation of Mr. Sakthimani Seshamani as Director (Finance) has been made as per Govt. of India, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, New Delhi. vide letter No. F. No.3(4)/2018-PE-VI, Dt 27.08.2020.
Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment of Mr. Mukesh Kumar – August 30, 2020 Date of cessation of Mr. Sakthimani Seshamani – August 30, 2020
Brief Profile (in case of appointment)	Shri Mukesh Kumar is a Cost Accountant and MBA (Finance). He has a post qualification experience of over 22 years both in Public Sector and Private Sector Organisations of repute. He has to his credit significant and important assignments in various capacities as a Finance Professional.
Disclosure of relationships between directors (in case of appointment of a director)	NIL

*[Handwritten signature]*