

Date: 24.08.2020

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

Subject: Outcome of Board Meeting of M/s Scooters India Limited held on August 24, 2020.

Dear Sir/ Ma'am,

The Board of Directors of M/s Scooters India Limited (Scrip code: 505141) in their 267th meeting held on 24th August, 2020, at 12:30 p.m. and concluded at 2:30 p.m. inter-alia considered and approved the followings;

1. The Audit Committee of the Board has been reconstituted with the following members and Ms. Ritu Pandey has ceased to be a member:
 - a. Mr. M P Singh, Independent Director (Chairman)
 - b. Mrs. Rakesh Sharma, Independent Director (Member)
 - c. Mr. S K Singh, Non Executive Director (Member)

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

Thanking You,

For Scooters India Limited,

Sd/-

**(Renati Sreenivasulu)
Chairman & Managing Director**