



# 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: [cs@scootersindia.com](mailto:cs@scootersindia.com); Website: [www.scootersindia.com](http://www.scootersindia.com)

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Date: 01.09.2022

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

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of a Company Secretary & Compliance Officer**

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Prakhar Sarveywal (ACS – 67569), 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, has resigned vide email dated August 31, 2022.

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

Thanking You,  
**For Scooters India Limited,**

**(Rupesh Telang)**  
**Chairman & Managing Director**  
**DIN - 0009218342**



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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 9<sup>th</sup> September, 2015

I. Appointment of CS Prakhar Sarveywal (ACS – 67569), 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	Resignation
2.	Date of appointment / cessation (as applicable) & term of appointment	30 <sup>th</sup> August, 2022
3.	Brief Profile in case of Appointment	CS Prakhar Sarveywal (ACS – 67569) is an Associate Member of Institute of Company Secretaries of India having Membership No.A67569.
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