



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; Website: www.scootersindia.com

Date: 12.08.2022

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

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting of M/s Scooters India Limited held on August 12, 2022

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 286th meeting held on Friday, August 12, 2022 has approved the appointment of 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.

Further the Board accorded its consent for the continuance of Shri Raj Shekhar Tiwari, who has been appointed on contractual basis after VRS, as a Chief Financial Officer of the Company with effect from March 31, 2021.

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

'Annexure – 1'



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Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th 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	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	12 th 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



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II. Appointment of Shri Raj Shekhar Tiwari, as a Chief Financial Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Consent of Board for continuance as CFO
2.	Date of appointment / cessation (as applicable) & term of appointment	The Board at its meeting held on 12 th August 2022 accorded its consent for continuance of Shri Raj Shekhar Tiwari as CFO w.e.f. 31 st March, 2021
3.	Brief Profile in case of Appointment	Shri Raj Shekhar Tiwari is Cost Accountant having vast experience. Before VRS pursuant to closure order vide letter no. F. No. 3(1)/2020-PE-VI dated 28.01.2021 he was appointed as a Chief Financial Officer of the Company w.e.f. 08.02.2018
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