



# Scooters India Limited

(A Government of India Enterprise)

Regd. Off: 3/481, 1st Floor, Vikalp Khand, Gomti Nagar,  
Lucknow - 226 010, Uttar Pradesh

Corporate Identity No. L25111UP1972GOI003599

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

Website: www.scootersindialimited.com

SIL/BSE/2023

Date: 18.05.2023

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. Arun Kumar Diwan, Joint Director, Ministry of Heavy Industries (MHI) as a Part time official Director in place of Mr. Rama Kant Singh, Director, MHI and Appointment of Mrs. Sushma Batra, Deputy Director, MHI as a Part time official Director against the existing vacancy with immediate effect until further order**

Dear Sir/ Ma'am,

This is inform that in terms of letter No. F. No.2-03/3/2017-PE-VI, dated May 18, 2023 issued by Government of India, Ministry of Heavy Industries, New Delhi, Mr. Arun Kumar Diwan, Joint Director, Ministry of Heavy Industries (MHI) has been appointed as a Part time official Director in place of Mr. Rama Kant Singh, Director, MHI and Mrs. Sushma Batra, Deputy Director, MHI has been appointed as a Part time official Director against the existing vacancy with immediate effect until further order.

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**

**Amit Shrivastav**  
**Chairman & Managing Director**  
**DIN - 10141867**  
Encl.: as above



# Scooters India Limited

(A Government of India Enterprise)

Regd. Off: 3/481, 1st Floor, Vikalp Khand, Gomti Nagar,  
Lucknow - 226 010, Uttar Pradesh

Corporate Identity No. L25111UP1972GOI003599

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

Website: www.scootersindialimited.com

## 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

Details	Mr. Arun Kumar Diwan	Mrs. Sushma Batra	Mr. Rama Kant Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	in terms of letter No. F. No.2-03/3/2017-PE-VI, dated May 18, 2023 issued by Government of India, Ministry of Heavy Industries, New Delhi, Mr. Arun Kumar Diwan, Joint Director, Ministry of Heavy Industries (MHI) has been appointed as a Part time official Director in place of Mr. Rama Kant Singh, Director, MHI, with immediate effect and until further orders	in terms of letter No. F. No.2-03/3/2017-PE-VI, dated May 18, 2023 issued by Government of India, Ministry of Heavy Industries, New Delhi, Mrs. Sushma Batra, Deputy Director, MHI has been appointed as a Part time official Director against the existing vacancy, with immediate effect and until further orders	in terms of letter No. F. No.2-03/3/2017-PE-VI, dated May 18, 2023 issued by Government of India, Ministry of Heavy Industries, New Delhi, Mr. Rama Kant Singh, Director, MHI has ceased to be a Part time official Director, on appointment of Mr. Arun Kumar Diwan, Joint Director, Ministry of Heavy Industries (MHI), in his place with immediate effect and until further orders
Date of appointment/cessation (as applicable) & term of appointment	May 18, 2023	May 18, 2023	May 18, 2023
Brief Profile (in case of appointment)	Mr. Arun Kumar Diwan, is a Joint Director, Ministry of Heavy Industries (MHI)	Mrs. Sushma Batra, is a Deputy Director, MHI	Mr. Rama Kant Singh, is a Director, MHI and was nominated on the Board of the Company on November 10, 2020
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arun Kumar Diwan and Mrs. Sushma Batra, both had been nominated as a Part time official director by MHI	Mr. Arun Kumar Diwan and Mrs. Sushma Batra, both had been nominated as a Part time official director by MHI	N/A