



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: 02.03.2022

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

Ref: Scrip code: 505141

**Subject: Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 – Resignation of
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 Samarth Dave (ACS – 48225), an Associate Member of Institute of Company Secretaries of India, Company Secretary & Compliance officer of the Company in terms of the provisions of Section 203 of the Companies Act, 2013 & the regulation 6 of SEBI (LODR) Regulations, 2015 has submitted his resignation vide letter dated 01.03.2022 to be effective from 01.04.2022. (Copy enclosed)

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

Thanking You,
For Scooters India Limited,

(Rupesh Telang)
Chairman & Managing Director
DIN – 09218342

Encl.: as above

To

01/03/2022

The Chairman-cum-Managing Director

Scooters India Limited

Sarojini Nagar, Lucknow-226008

Subject: Resignation from the post of Company Secretary, CPIO and other designation

Dear Sir,

Due to health reasons I am unable to perform my duties as Company Secretary of the Company therefore I tender my resignation from the post of the Company Secretary, CPIO and other designation of the Company w.e.f 1st April 2022

Thanking You

A handwritten signature in blue ink that reads "Samarth". The signature is written in a cursive style with a long horizontal stroke at the end.

CS Samarth Dave