



SINGER

Over 170 Years of Trust Worldwide

Date: 23.03.2023

The Secretary
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 505729

Sub : Disclosure under Regulation 30 (read with Schedule III - Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held on 23rd March, 2023, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Rajesh Relan (DIN : 00505611) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f 23rd March, 2023, subject to the approval of the shareholders of the Company.

It is further confirmed that Mr. Rajesh Relan is not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI Listing Regulations and SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A**.

You are requested take the above information and enclosed documents on your record.

Thanking you,

For Singer India Limited

Rickee Bisla
Company Secretary



Encl: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405



Annexure A

Details for the appointment of Mr. Rajesh Relan as Non-Executive Independent Director on the Board of Singer India Limited.

Name of the Director	Mr. Rajesh Relan (DIN: 00505611)
Reason for change viz. appointment, resignation, removal, death or otherwise	It is strongly believed that the Company would be immensely benefitted with vast knowledge and varied experience of Mr. Rajesh Relan. Considering this, the Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee, appointed Mr. Rajesh Relan as an Additional Director (Non-Executive Independent Director) on the Board of the Company.
Date of Appointment/ cessation (as applicable) & term of appointment	Mr. Rajesh Relan is being appointed as an Additional Non-Executive Independent Director on the Board of the Company for the term of 5 Consecutive Years w.e.f. 23rd March 2023 till 22nd March, 2028 subject to the approval of Shareholders.
Qualifications	Master of Management Studies – NMIMS, University of Mumbai
Brief Profile (in case of appointment)	<p>Rajesh Relan has 32 years of work experience in the financial services and Insurance sector. He has rich management experience in Senior leadership positions in Life Insurance, General and Health Insurance within India and in the Asia region. Over the last 5 years he has been associated with General Insurance – Retail as well as commercial in different capacities.</p> <p>Mr. Relan was the Managing Director & CEO of PNB MetLife India Insurance Company from 2006-2014 and is now running his own Insurance Risk Management Company that focus on Risk Management of HNW families and their businesses.</p> <p>Mr. Relan was amongst first five employees to launch Aviva Life Insurance in India in 2001. He played a key role in Aviva's acquisition of Eagle Insurance in Sri Lanka and launching its business by forging alliances with Sri Lankan banks.</p> <p>He has been a member of various committees of Industry bodies like the CII, FICCI, Amcham, USIBC and others. He has also been a part of various Govt. & Regulatory Committees over the last many years and last Chaired an IRDA committee in 2016.</p> <p>As part of his professional development, he was nominated by his erstwhile organizations to attend various programs at INSEAD (Young Managers program), London Business School (Senior Leadership development), Wharton Business School (Leadership Development) and Harvard Business School (Strategy). He was conferred 'Distinguished Alumni Award' by NMIMS in 2015.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rajesh Relan is not related to any Directors of the Company.

