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May 23, 2024

To,
Listing Department,
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/ Madam,

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 May, 2024, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Sunil Duggal (DIN : 07291685) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 23rd May, 2024, subject to the approval of the shareholders of the Company.

It is further confirmed that Mr. Sunil Duggal 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,

Yours Sincerely

For Singer India Limited



Rupinder Kaur
Compliance Officer & Company Secretary

Encl: As above

SINGER INDIA LIMITED

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

Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

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

CIN : L52109DL1977PLC025405

Annexure A

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

Name of the Director	Mr. Sunil Duggal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director on the Board of the Company.
Date of Appointment/cessation (as applicable) & term of appointment	Mr. Sunil Duggal 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 May 2024 till 22nd May 2029 subject to the approval of Shareholders.
Brief Profile (in case of appointment)	<p>Mr. Sunil Duggal brings to the table a wealth of experience, spanning over 37 years, in steering high-performance teams, with more than two decades spent in leadership roles. Currently serving as the Global Advisor Metal & Mining, Dupont Sustainable Solution since April 2024, Independent Director Board Member, Godawari Power and Ispat since March 2024 and holding the position of Chairman - Strategy & Policy of Vedanta Limited since August 2023. He previously held the position of Whole Time Director & CEO of Vedanta Limited from April 2020 to July 2023. Prior to his tenure at Vedanta Limited, he held notable positions at Hindustan Zinc Limited (HZL) and Ambuja Cement.</p> <p>Furthermore, Mr. Duggal has been recognized with several prestigious awards, including the Honorary Doctorate, Amity University Jharkhand in March 2024, Best CEO 2022 by WE Global Employees Choice Award, CEO of the Year at the "Business Leader of the Year" by Fun & Joy at Work – ET Now in 2019, and CEO of the Year 2018 by ABP News.</p> <p>Mr. Duggal holds a degree in Electrical Engineering. He furthered his professional acumen through programs at IMD, Lausanne, Switzerland, and IIM Calcutta. Actively engaged in professional development, he is acting as the Chairman of the Confederation of Indian Industry (CII) National Committee on Mining since past four years, along with membership in various national bodies such as FICCI Non-Ferrous Metals Committee, Federation of Indian Mineral Industries (FIMI), Skill Council for Mining Sector, India, International Zinc Association, and Indian Lead Zinc Development Association</p>
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sunil Duggal is not related to any Directors of the Company.