



SINGER

Over 170 Years of Trust Worldwide

Date: 06.04.2023

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

Scrip Code: 505729

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for approval of Employee Stock Option Scheme of the Company.

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 05th April, 2023, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, Employee Stock Option Scheme namely 'Singer India- Employee Stock Option Plan 2023' ("ESOP 2023"/ "Plan") applicable all eligible employees of the Company, subject to the approval of the shareholders of the Company for which Postal Ballot Notice will be sent in a due course. Also, the Plan is in accordance with the terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The details required to be disclosed as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be mentioned in the explanatory statement forming part of Postal Ballot Notice of the Company.

You are requested take the above information on your record.

Thanking you,

For Singer India Limited

Rickee Bisla
Company Secretary & Compliance Officer



SINGER INDIA LIMITED

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

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