



SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562
Web: www.scoobedaygarments.com | e-mail: info@scoobedaygarments.com | Phone: 0484 2680701

Date: 29.08.2022

Ref: SDGIL/GEN/2022-23/28

To

The Bombay Stock Exchange,
25th Floor, P J Tower,
Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code : 531234

Sub: Intimation under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015- Proposal to Appoint Independent Women Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee the Board of Directors through a circular resolution passed today, i.e August 29, 2022 have consented to propose the Appointment of Smt. Elsamma Titus (DIN: 09712874) as Non-Executive Independent Women Director at the ensuing Annual General Meeting.

Smt. Elsamma Titus will be a Non-Executive, Independent Woman Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Smt. Elsamma Titus is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Scoobee Day Garments (India) Limited

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Abil Anil
Company Secretary & Compliance Officer





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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9,2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Proposal to appoint Smt. Elsamma Titus (DIN: 09712874)

Sl No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Proposal to appoint Smt. Elsamma Titus (DIN: 09712874) as Non-Executive Independent Women Director
2	Date of Appointment	At the ensuing Annual General Meeting
3	Brief Profile	
	Nationality	Indian
	Qualification	Master of Social Work (1986-1988), Loyola College of Social Sciences, Specializing in PM & IR Kerala University, Trivandrum Bachelor of Science (1983-1986), Vimala College, Calicut University, Trichur Post Graduate Diploma in Public Relations & Journalism (1992), School of Communication and Management Studies, Cochin. Professional Training- Certified Human Resource Management Professional (C.H.R.M.P)
	Expertise and Skills	15 years of HR generalist experience, including Three years managing a fast-paced HR function. Proven ability to provide critical support in the development and implementation of HR strategies that achieve business results. Equally adept at optimizing performance through organizational change. Excellent skills in problem solving, multitasking and communications.
	Occupation/Current Employment	Rishi Laser Ltd-Bangalore Deputy Manager-HR

