



Scooters India Limited

(A Government of India Enterprise)

Regd. Off: "3/481, 1st Floor, Vikalp Khand, Gomti Nagar,
Lucknow - 226 010, Uttar Pradesh

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: rt1@bhel.in,

Website: www.scootersindialimited.com

SIL/BSE/2023

Date: 21.04.2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001, India.

Ref: Scrip code: 505141 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015
Sub: Appointment of Mr. Amit Shrivastav, GM, BHEL, FSIP as Chairman & Managing Director on Additional Charge basis & cessation of Mr. Rupesh Telang, GM, BHEL, FSIP as Chairman & Managing Director with effect from April 24, 2023

Dear Sir/ Ma'am,

This is inform that in terms of Govt. of India, Ministry of Heavy Industries, New Delhi. letter No. F. No.3(23)/2012-PE-VI (Vol III)/CPSE I, Dt 21.04.2023, Mr. Amit Shrivastav, GM, BHEL, FSIP has been appointed as a Chairman & Managing Director of SIL on additional charge basis for the period of One year with effect from 24.04.2023, in place of Mr. Rupesh Telang, whose tenure as Chairman & Managing Director of SIL shall come to end on 24.04.2023.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure 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



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Annexure

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Details	Mr. Amit Shrivastav	Mr. Rupesh Telang
Reason for change viz. appointment, resignation, removal, death or otherwise	In terms of Govt. of India, Ministry of Heavy Industries, New Delhi. letter No. F. No.3(23)/2012-PE-VI (Vol III)/CPSE I, Dt 21.04.2023, Mr. Amit Shrivastav, GM, BHEL, FSIP has been appointed as a Chairman & Managing Director of SIL on additional charge basis for the period of One year with effect from 24.04.2023.	In terms of Govt. of India, Ministry of Heavy Industries, New Delhi. letter No. F. No.3(23)/2012-PE-VI (Vol III)/CPSE I, Dt 21.04.2023, Mr. Rupesh Telang shall cease as Chairman & Managing Director of SIL effective from 24.04.2023.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment of Mr. Amit Shrivastav, GM,BHEL, FSIP as Chairman & Managing Director of SIL – April 24, 2023	Date of cessation of Mr. Rupesh Telang – April 24, 2023
Brief Profile (in case of appointment)	Mr. Amit Shrivastav, presently working as GM,BHEL, FSIP is BE (Mechanical) with 35 years of experience in well diversified areas : CNC Programming, Technologist for Aviation Project, Material Management, Works & Engineering, Commercial, Marketing and Engineering Departments.	N/A
Disclosure of relationships between directors (in case of appointment of a director)	NIL	N/A