

**SINGER®**

Over 170 Years of Trust Worldwide

January 24, 2023

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 505729

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation for reconstitution of Nomination and Remuneration Committee of the Board

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company vide Circular resolution dated January 23, 2023 passed with requisite majority have approved and reconstituted the Nomination and Remuneration Committee of the Board with effect from January 24, 2023 with the following members:

S.No	NAME	Category	
1.	Mr. Deepak Sabharwal	Independent Director	Chairman
2.	Mr. Paresh Nath Sharma	Independent Director	Member
3.	Ms. Kalliopi Tsiagka	Non- Executive Director	Member
4.	Mr. Maneesh Mansingka	Non- Executive Director	Member

This Intimation is also available on the website of the Company www.singerindia.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Singer India Limited



Priyanka Gandhi
Company Secretary & Compliance Officer

SINGER INDIA LIMITED

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

Tel.: +91-11-40617777 | Fax : +91-11-40617799 | Toll Free No. 1800-103-3474

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

CIN : L52109DL1977PLC025405

