



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: csscootersindia@gmail.com

Website: www.scootersindialimited.com

SIL/BSE/2023

Date: 29.11.2023

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 Dr. Renuka Mishra, EA, Ministry of Heavy Industries (MHI) as a Part-time official Director in place of Mrs. Sushma Batra, Deputy Director, MHI as a Part-time official Director with effect from November 16, 2023, until further order

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company vide resolution passed through circulation on November 29, 2023, have taken note of the appointment of Dr. Renuka Mishra (DIN – 08635835), EA, Ministry of Heavy Industries (MHI) as a Part-time official Director in place of Mrs. Sushma Batra, Deputy Director, MHI with immediate effect until further order, in terms of letter No. F. No.2-03/3/2017-PE-VI, dated November 16, 2023, issued by the Government of India, Ministry of Heavy Industries, New Delhi.

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

Amit Shrivastav
Chairman & Managing Director
DIN - 10141867
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 | Dr. Renuka Mishra | Mrs. Sushma Batra |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | in terms of letter No. F. No.2-03/3/2017-PE-VI, dated November 16, 2023, issued by the Government of India, Ministry of Heavy Industries, New Delhi, Dr. Renuka Mishra, EA, Ministry of Heavy Industries (MHI) has been appointed as a Part-time official Director in place of Mrs. Sushma Batra, Director, MHI, with immediate effect and until further orders | in terms of letter No. F. No.2-03/3/2017-PE-VI, dated November 16, 2023, issued by Government of India, Ministry of Heavy Industries, New Delhi, Mrs. Sushma Batra, Deputy Director, MHI has ceased to be a Part-time official Director, on the appointment of Dr. Renuka Mishra, EA, Ministry of Heavy Industries (MHI), in his place with immediate effect and until further orders |
| Date of appointment/cessation (as applicable) & term of appointment | November 16, 2023 | November 16, 2023 |
| Brief Profile (in case of appointment) | Dr. Renuka Mishra, is an Economic Advisor at Ministry of Heavy Industries (MHI) | Mrs. Sushma Batra, is a Deputy Director, MHI |
| Disclosure of relationships between directors (in case of appointment of a director) | Dr. Renuka Mishra and Mr. Arun Kumar Diwan, both had been nominated as a Part-time official director by MHI | Dr. Renuka Mishra and Mr. Arun Kumar Diwan, both had been nominated as a Part-time official director by MHI |