

**SINGER®**

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Date: 13.02.2023

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

Scrip Code: 505729

Sub: Intimation under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 of temporary cessation of Ms. Priyanka Gandhi as the Company Secretary & Compliance Officer on account of Maternity leave.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations), we would like to inform you that Ms. Priyanka Gandhi (Membership No. A38319) will be taking maternity leave starting from close of business hours of February 15, 2023, for a period of around six months. During this time, she will be temporarily absent from her duties and responsibilities as the Company Secretary and Compliance Officer of the Company. Post completion of her maternity leave, Ms. Priyanka Gandhi shall resume as the Company Secretary & Compliance Officer of the Company subject to necessary approvals. Ms. Rickee Bisla, Qualified Company Secretary (ACS: 66453), shall act as Interim Company Secretary cum Interim Compliance Officer of the Company.

Further, in compliance with Regulation 30 of Listing Regulations, please find the following disclosures pertaining to the change of Company Secretary of the Company.

Particulars	Temporary Cessation of Ms. Priyanka Gandhi as Company Secretary & Compliance Officer of the Company	Ms. Rickee Bisla
Reason for Change	Temporary cessation on account of maternity leave	During the temporary cessation of Ms. Priyanka Gandhi, Company Secretary & Compliance Officer, Ms. Rickee Bisla who is the Assistant Company Secretary in the Company will act as Interim Company Secretary cum Interim Compliance Officer
Date of Cessation	Close of business hours of February 15, 2023, for a period of around six months	W.e.f. February 16, 2023
Brief Profile	NA	Ms. Rickee Bisla is an Associate Member of the Institute of Company Secretaries of India (ACS: 66453), with 3+ years of experience in secretarial functions. She was earlier working with Mayur Uniquoters Limited.

You are requested take the above information and enclosed documents on your record.

Thanking you,
For Singer India Limited

Rajeev Bajaj
Managing Director

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

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