



# 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.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date: 13.10.2022

REF: SDGIL/GEN/2022-23/39

To,  
BSE Limited  
Corporate Relations Department  
25<sup>th</sup> Floor, P J Tower  
Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir/Madam,

**Ref :** Scrip Code: 531234; Security ID: SCOOBEE DAY

**Sub:** Intimation Regarding Resignation of Independent Director

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Annamma George, (DIN: 07554396) Independent Woman Director and Mr. T. M Poulouse (DIN: 07976751), Independent Director has resigned from the Board of Directors with effect from 13<sup>th</sup> October 2022.

The details 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 9th September 2015 are given in **Annexure A** along with copy of the Resignation letter.

Further, the Board, by Resolution passed through Circulation passed on 13.10.2022 has re-constituted the Board Committees and the Composition of Committees' is attached as **Annexure B**.

Please take the above in your record.

Truly,

For **Scoobee Day Garments (India) Limited**

**Abil Anil**  
Company Secretary & Compliance Officer



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## Annexure A

Resignation of Mrs. Annamma George(DIN: 07554396) as Independent Woman Director of the Company

<b>Name</b>	Annamma George
<b>DIN</b>	07554396
<b>Reason for Resignation</b>	Due to personal reasons and there is no other material reason for resignation
<b>Date of Resignation</b>	13.10.2022
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case Appointment of a Director)</b>	Not Applicable
<b>Other Directorship and category</b>	NIL
<b>Membership in committees of the Company</b>	Audit Committee- Chairperson Nomination and remuneration Committee – Chairperson Stakeholder Relationship and Share Transfer Committee – Member
<b>Membership in committees of other Company</b>	NIL



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Resignation of Mr. T. M Poulose (DIN: 07976751) as Independent Director of the Company

<b>Name</b>	Thadiyan Poulose Mathai
<b>DIN</b>	07976751
<b>Reason for Resignation</b>	Due to personal reasons and there is no other material reason for resignation
<b>Date of Resignation</b>	13.10.2022
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case Appointment of a Director)</b>	Not Applicable
<b>Other Directorship and category</b>	NIL
<b>Membership in committees of the Company</b>	Audit Committee- Member Nomination and remuneration Committee – Member Stakeholder Relationship and Share Transfer Committee – Member
<b>Membership in committees of other Company</b>	NIL



Annamma George  
Thakidipurathu,  
Ooramana P.O.,  
Memury, Ernakulam  
Kerala, India – 686663

To,

The Board of Directors  
Scoobee Day Garments (India) Limited  
666/12, Anna Aluminium Building  
Kizhakkambalam, Aluva  
Ernakulam, Kerala- 683562, India

Sub: Resignation from the Board of Directors

Dear Sir,

It has been a privilege to serve on the board of directors of the Company as an Independent woman Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent woman Director of the Company including Board committees and relieve me from duties with effect from 13/10/2022. I confirm that there is no material reason for my resignation other than stated herein.

Further I thank the board of directors for the memorable association during my tenure as an Independent Director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

Thanking You,  
Yours Sincerely,



Annamma George  
DIN: 07554396

Date 13.10.2022

Place: Kochi

CC: Mr. Abil Anil, Company Secretary & Compliance officer, Scoobee Day Garments (India) Limited



For SCOOBEE DAY GARMENTS (INDIA) LIMITED  
Received  
[Signature]  
Director



THADIYAN POULOSE MATHAI  
THADIYAN HOUSE, NJARALLOOR  
KIZHAKKAMBALAM  
ERNAKULAM 683562 KL IN

To,

The Board of Directors  
Scoobee Day Garments (India) Limited  
666/12, Anna Aluminium Building  
Kizhakkambalam, Aluva  
Ernakulam, Kerala- 683562, India

Sub: Resignation from the Board of Directors

Dear Sir,

It has been a privilege to serve on the board of directors of the Company as an Independent Director

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including Board committees and relieve me from duties with effect from 13/10/2022.

I confirm that there is no material reason for my resignation other than stated herein.

Further I thank the board of directors for the memorable association during my tenure as an Independent Director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

Thanking You,  
Yours Sincerely,

Thadiyan Poulouse Mathai  
DIN: 07976751

Date: 13.10.2022  
Place: Kochi

CC: Mr. Abil Anil, Company Secretary & Compliance officer, Scoobee Day Garments (India) Limited



For SCOOBEE DAY GARMENTS (INDIA) LIMITED  
  
Director



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## Annexure B

### Intimation of Reconstitution of Committees:

Consequent upon resignation of Mrs. Annamma George (DIN: 07554396), Independent Woman director and Mr. Thadiyan Poulouse Mathai (DIN: 07976751) Independent Director of the company, the following committees of the Board shall be re-constituted w.e.f 13.10.2022 as follows:

#### Audit Committee

Augustine Antony	Chairperson
Elsamma Titus	Member
Dony Dominic	Member

#### Nomination and Remuneration Committee

Augustine Antony	Chairperson
Elsamma Titus	Member
Dony Dominic	Member

#### Stakeholder Relationship Committee

Dony Dominic	Chairperson
Augustine Antony	Member
Elsamma Titus	Member