



SINGER®

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December 17, 2024

To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505729

Sub.: Disclosure under Regulation 30 (read with Schedule III - Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company by the way of circular on 17th December 2024, based on the recommendation of the Nomination and Remuneration Committee, considered and approved, the appointment of Mr. Hemant Sachdev (DIN : 01635195) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 17th December, 2024, subject to the approval of the shareholders of the Company.

It is further confirmed that Mr. Hemant Sachdev is not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI listing Regulations and SEBI Circular No.: CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as **Annexure A**.

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

Thanking you,

Yours Sincerely

For Singer India Limited



Rupinder Kaur
Compliance Officer & Company Secretary

SINGER INDIA LIMITED

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

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CIN : L52109DL1977PLC025405

Annexure-A

Details for the appointment of Mr. Anuj Kumar Bhatia as Non-Executive Independent Director on the Board of Singer India Limited.

Sr. No	Details of Events need to be provided	Information of such event
1.	Name	Mr. Hemant Sachdev
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director on the Board of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Hemant Sachdev is being appointed as an Additional Non-Executive Independent Director on the Board of the Company for the term of 5 Consecutive Years w.e.f. 17 th December 2024 till 16 th December 2029 subject to the approval of Shareholders.
4.	Brief Profile (In case of appointment)	<p>Mr. Hemant Sachdev is a first-generation entrepreneur with interests in retail and education. He holds a Political Science degree from the University of Delhi and is an alumnus of Harvard Business School. He is the Founder and Chairman of Chogori India Retail Limited, the South Asia distributor for global brands like Columbia Sportswear, with a nationwide retail presence. In education, he operates three premium schools in the New Delhi NCR region, serving over 6,000 students.</p> <p>Additionally, Mr. Sachdev is part of the promoter group at Metropolis Healthcare Limited, a leading diagnostic chain in South Asia. He is also actively involved in philanthropy, founding Tiranga Mountain Rescue, which trains over 5,000 soldiers annually in high-altitude rescue operations, and</p>

		<p>holding the largest stake in the Jaldhara Foundation, which provides clean water to rural areas, improving public health and creating employment opportunities for women.</p> <p>A passionate mountaineer, Mr. Sachdev has completed over 10 Himalayan expeditions, including summiting Mount Everest, Nanda Ghunti, and Mera Peak.</p>
5.	Relationships between Directors (in case of appointment of a director)	Mr. Hemant Sachdev is not related to any Directors of the Company.

