

Scooters India Limited

(A Government of India Enterprise)

Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-2476242, 0522-2476200, Fax No. 0522-2476190

E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001, India.

Date:06.10.2016

Ref: Scrip Code 505141

Sub.: Regulation 30 of the Listing Regulations – Change in Directors

Dear Ma'am/Sir,

With reference to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("the Regulations"), we wish to inform that vide Order No. F. No.:1(1)/2016-PE-VI dated 26th September, 2016, issued by Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, Government of India, New Delhi, Shri Renati Sreenivasulu has joined as Chairman & Managing Director, SIL vice Mrs. Vinita Srivastava, Director, Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, Government of India w.e.f. 06.10.2016. (Copy enclosed)

We humbly request you to kindly take the above on your record.

For Scooters India Limited


(Renati Sreenivasulu)

Chairman & Managing Director

Encl.: as above



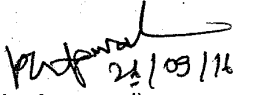
F.No: 1(1)/2016-PE.VI
GOVERNMENT OF INDIA
MINISTRY OF HEAVY INDUSTRIES AND PUBLIC ENTERPRISES
DEPARTMENT OF HEAVY INDUSTRY
PE – VI Section

Udyog Bhawan, New Delhi
Dated: 26 Sep, 2016

No3(23)/2012-PE-VI

ORDER

The undersigned is directed to convey the approval of Competent Authority for appointment of Shri R. Sreenivasulu to the post of Chairman & Managing Director, Scooters India Limited (SIL), in the scale of pay of Rs.25,750 - 30,950 (1997 pay scale) for a period of five years with effect from the date of assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.


(Pravin Agrawal)
Director

The Company Secretary
Scooters India Limited
Sarojini Nagar
Lucknow

- Copy to:-
1. Shri R. Sreenivasulu, DGM (Construction), Rashtriya Ispat Nigam Limited (RINL), Visakhapatnam Steel Plant, Visakhapatnam-530031
 2. Shri P. Madhusudan, Chairman and Managing Director, Rashtriya Ispat Nigam Limited (RINL) Visakhapatnam Steel Plant, Visakhapatnam-530031 (with the request to relieve Shri R. Sreenivasulu at the earliest to join his new post).
 3. Smt Vinita Srivastava, Director, DHI/CMD SIL on additional charge, Sarojini Nagar, Lucknow
 4. Shri Rahul Bali Director, SIL, Sarojini Nagar, Lucknow
 5. Department of Pers, & Training (Shri Amit Shrivastava, Under Secretary) North Block, New Delhi.