

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. 0522-2476244, 0522-2476200, Fax No. 0522-2476190

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

SIL: CS: BM: 244:016

November 11, 2016

To,
BSE Limited
PhirozeJeejeebhoystreet,
Dalal Street
Mumbai – 400 001

Ref: Scrip Code - 505141

Sub.: Regulation 30 read with Schedule – III (Part – A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Key Managerial Personnel

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held on November 11, 2016 have withdrawn the nomination of Mr. B N Raj, as Chief Financial Officer and Key Managerial Personnel of the Company.

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

Thanking you,

For Scooters India Limited

R. Sreenivasulu

Chairman & Managing Director

Encl.: as above