

# 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](mailto:companysecretary@scootersindia.com) Website: [www.scootersindia.com](http://www.scootersindia.com)

To,

Date: 01.02.2017

BSE Limited

P.J. Towers, Dalal Street,

Mumbai -400 001, India.

**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. 3(15)/2012-PE-VI dated February 01, 2017, issued by Ministry of Heavy Industries & Public Enterprises, Department of Heavy Industry, Government of India, New Delhi Shri Rahul Bali has been relieved from the position of Director (Technical), as per his request to join back Oil and Natural Gas Corporation Limited. (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. 3(15)/2012-PE-VI  
Government of India  
Ministry of Heavy Industries & Public Enterprises  
Department of Heavy Industry

Udyog Bhawan, New Delhi-110011,  
Dated: 01 February, 2017

To

Company Secretary,  
Scooters India Limited,  
Sarojini Nagar,  
Lucknow-(UP)-22008.

Sub: Relieving of Shri Rahul Bali from the post of Director (Tech.) SIL, Lucknow in order to revert back to his parent office (ONGC).

Sir,

I am directed to refer to SIL:CS:CMD:2016 dated 6<sup>th</sup> October, 2016 on the above mentioned subject and to say that the competent authority has approved the proposal for pre-mature repatriation of Shri Rahul Bali from the post of Director(Tech.) Scooters India Limited (SIL) to his parent organization (ONGC) with immediate effect. Shri Rahul Bali is therefore, relieved from his present assignment as Director (Tech.) with immediate effect.

Yours faithfully,



(Alka Tewari)

Under Secretary to the Govt of India  
Tel: 23063189

Copy to:-

1. Shri R. Sreenivasulu, CMD, Scooters India Limited, Sarojini Nagar, Lucknow-(UP)-22008.
2. Shri Rahul Bali, Director (Tech.) Scooters India Limited, Sarojini Nagar, Lucknow-(UP)-22008.
3. Registrar of Companies, Lucknow, UP
4. All Directors on the Board of SIL.
5. Public Enterprises Selection Board, CGO Complex, Lodhi Road, New Delhi.
6. Department of Personnel & Training, North Block, New Delhi with reference to their No. 13/40/2012-EO(ACC) dated 31.01.2017.
7. CMD, ONGC, 9<sup>TH</sup> Floor Jivan Bharti Building, Tower-2, New Delhi.
8. PS to M(HI&PE)/MoS(HI&PE), PPS to Secretary, (HI)/PS to *EA(AKP)*
9. Vigilance Section/IFW, DHI.
10. Guard File.