

Date: 28.11.2018

(A Government of India Enterprise)
Post Bag No. 23, GPO, Sarojini Nagar, Lucknow-226008 Uttar Pradesh, India
CIN: L25111UP1972GOI003599

Telephone No. 0522-2476244, 0522-2476200, Fax No. 0522-2476190 E-mail: Companysecretary@scootersindia.com; Website: www.scootersindia.com

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref.:- BSE Scrip Code 505141

Sub: Disclosure under Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements), 2015

Dear Sir,

This is to inform that the President of India have nominated Mrs. Ritu Pande , Director vice Mrs. Parveen Gupta as part time official Directors as on the Board of the Company , with effect from 13.11.2018 to hold office until further orders.

This is for your records.

Thanking you,

Yours faithfully,

For Scooters India Limited

Shrabanti Mandol Company Secretary