

## Scooters India Limited

( 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 Email-Company.secretary@scootersindia.com;Website:www.scootersindia.com

Date: 08.02.2018

Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref.:-BSE Scrip Code 505141

**Sub:** <u>Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Scooters India Limited has in their 251<sup>st</sup> meeting held on February 08, 2018 appointed Ms. Shrabanti Mandol, Company Secretary as Compliance officer of the Company.

Following are the details of the Compliance Officer: Email Id companysecretary@scootersindia.com Contact No. – +91 9793760215.

Kindly take this information in record.

Thanking you,

Yours faithfully, For Scooters India Limited

R Sreeniyasulu

Chairman and Managing Director

DIN: 7634253