



# 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

E-mail: [Companysecretary@scootersindia.com](mailto:Companysecretary@scootersindia.com); Website: [www.scootersindia.com](http://www.scootersindia.com)

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Listing Compliance Department  
BSE Limited, Mumbai  
1<sup>st</sup> Floor, PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Date: 26.02.2018

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing and Obligation Disclosures Requirement), 2015.

This is to inform you that the President of India have nominated Shri Sunil Kumar Singh, Director vice ShriPravinAgrawal, and Ms. Parveen Gupta, Director vice Shri A.M Manichan, as part time official Directors as on the Board of the Company, with effect from 15.01.2018 to hold office until further order.

This is for your records.

Thanking you,

Yours faithfully,  
For Scooters India Limited

R.Sreenivasulu.

Chairman & Managing Director

DIN: 07634253