



# 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)

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

Date: 20.04.2018

Ref.:- BSE Scrip Code 505141

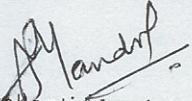
**Sub: Intimation of Appointment of Chairman & Managing Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Sundar Banerjee, CMD, Braithwaite Burn & Jessop (BBJ) Construction Co.ltd, Kolkata will hold the additional charge of the Chairman & Managing Director (CMD), Scooters India Limited, Lucknow during the leave period (21.04.2018 to 07.05.2018) of the Incumbent Shri R Sreenivasulu in addition to his existing duties and responsibilities.

Kindly take this information in record.

Thanking you,

Yours faithfully,  
For Scooters India Limited

  
Shrabanti Mandol  
Company Secretary

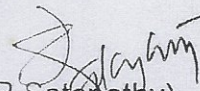
Government of India  
Ministry of Heavy Industry & Public Enterprises  
Department of Heavy Industry  
(PE-VI Section)

Udyog Bhawan, New Delhi  
Dated 19 April, 2018.

F. No. 3(23)/2012-PE-VI(Vol.III)

ORDER

It has been decided with the approval of Competent Authority that Shri Sundar Banerjee, CMD, Braithwaite Burn & Jessop (BBJ) Construction Co. Ltd., Kolkata will hold the additional charge of the post of Chairman & Managing Director (CMD), Scooters India Ltd., Lucknow during the leave period (21.04.2018 to 07.05.2018) of the incumbent Shri R Sreenivasulu in addition to his existing duties and responsibilities

  
(B P Satapathy)

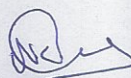
Under Secretary to the Govt. of India  
Tel: 2306 3347

The Company Secretary,  
Scooters India Limited,  
Sarojini Nagar,  
Lucknow – 226008 (UP)

Copy to:

1. Shri R. Sreenivasulu, Chairman & Managing Director, Scooters India Limited, Sarojini Nagar, Lucknow – 226008 (UP)
2. Shri Sundar Banerjee, CMD, The Braithwaite Burn & Jessop (BBJ) Construction Co. Ltd., 27, R.N. Mukherjee Road, Kolkata.
3. Shri S.K. Bhattacharyay, Company Secretary, The Braithwaite Burn & Jessop (BBJ) Construction Co. Ltd., 27, R.N. Mukherjee Road, Kolkata
4. JS(VS), Department of Heavy Industry, Udyog Bhawan, New Delhi
5. PS to Minister (HI&PE), PS to MOS(HI&PE), Sr. PPS to SHI, JS(VS)
6. Director(SKS), DHI
7. Vigilance Section/Guard File.

CS: for records.

  
19/04/18  
-PA to CMD