



**SINGER®**

Over 170 Years of Trust Worldwide

November 22, 2023

To,  
Listing Department,  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code: 505729**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Senior Management Personnel (SMP).**

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Santosh Kumar Yadav, IT Head, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post in order to pursue other interests. The said resignation letter stating detailed reasons of his resignation is enclosed herewith as **Annexure B**.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This intimation shall also be available on the website of the Company i.e. [www.singerindia.com](http://www.singerindia.com).

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely,  
For Singer India Limited



**Rupinder Kaur**  
**Compliance Officer & Company Secretary**

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

Tel.: +91-11-40617777 | Fax : +91-11-40617799 | Toll Free No. 1800-103-3474

E-mail : [mail@singerindia.com](mailto:mail@singerindia.com) | Website : [www.singerindia.com](http://www.singerindia.com)

CIN : L52109DL1977PLC025405



## Annexure A

| <b>Sr. No.</b> | <b>Details of Events need to be provided</b>   | <b>Information of such event</b>                         |
|----------------|--|--|
| 1.             | Name   | Mr. Santosh Kumar Yadav                                  |
| 2.             | Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise   | As per the Letter of Resignation attached as Annexure B. |
| 3.             | Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> | Last working day i.e. November 22, 2023                  |
| 4.             | Brief Profile (In case of appointment)   | Not applicable   |
| 5.             | Relationships between Directors (in case of appointment of a director)                     | Not applicable   |

**Annexure B**

Date: October 23, 2023

To

Singer India Limited  
A-26/4, 2nd Floor,  
Mohan Cooperative Industrial Estate  
New Delhi 110044

Sub: Resignation from the position of IT Head of Singer India Limited ("the Company").

Dear Sir / Ma'am,

In order to pursue other interests, I would like to resign from the position of IT Head of the Company, and hence tender my resignation thereto.

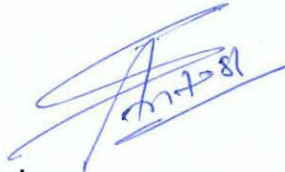
Requesting acceptance on your behalf by relieving me from all duties and responsibilities with effect from the close of business hours on November 22, 2023.

There is no other material reasons other than stated above.

I also wish to express my sincere gratitude for the co-operation and support extended to me during my tenure.

Thanking you,

Yours Faithfully



Santosh Kumar Yadav