



SINGER

Over 170 Years of Trust Worldwide

October 06, 2023

To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505729

Sub: Intimation of resignation of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir/ Madam,

With reference to the above captioned subject, in continuance to intimation dated October 05, 2023 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held on October 05, 2023 taken note of the resignation of Ms. Rickee Bisla, who was appointed as 'Interim Company Secretary and Compliance Officer' by the Board will cease to be 'Interim Company Secretary and Compliance Officer' with effect from the close of business hours on October 09, 2023. The said resignation letter stating detailed reasons of resignation is enclosed herewith as **Annexure-B**.

The details of changes as required under Regulation 30 of Listing Regulations 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.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely,

For Singer India Limited



Rakesh Khanna
Vice Chairman and Managing Director

SINGER INDIA LIMITED

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

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CIN : L52109DL1977PLC025405

Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Ms. Rickee Bisla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Interim Company Secretary & Compliance Officer
3.	Date of appointment/cessation (as applicable) & term of appointment	<u>Date of Cessation</u> October 9, 2023 (after closing of business hours) <u>Terms of Appointment</u> Not Applicable
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

ANNEXURE - B

September 29, 2023

To,

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

Sub: Resignation from the position of Interim Company Secretary and Compliance Officer of Singer India Limited ("the Company")

Dear Sir/Ma'am,

In order to hold alternative position in the Company, I would like to resign from the position of Interim Company Secretary and Compliance Officer of the Company, and hence tender my resignation thereto from the aforesaid designation.

Requesting you to relieve me from all duties and responsibilities of being Interim Company Secretary and Compliance Officer with effect from the close of business hours on October 09, 2023. There are no other material reasons other than stated above.

Thanking you,

Yours Faithfully

R. Bisla

Rickee Bisla