



Scooters India Limited

(A Government of India Enterprise)

Regd. Off: "3/481, 1st Floor, Vikalp Khand, Gomti Nagar, Lucknow - 226 010, Uttar Pradesh

Corporate Identity No. L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

SIL/BSE/2024

Date: April 20, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001, India.

Ref: Scrip code: 505141 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015
Sub: Appointment of Mr. Mukesh Kumar, AGM (Finance), BHEL, as a Director (Finance) on an Additional Charge basis with effect from April 20, 2024

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company has approved the appointment of Mr. Mukesh Kumar, AGM (Finance), BHEL, as a Director (Finance) on an Additional Charge basis with effect from April 20, 2024.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

We humbly request you to kindly take the above on your records.

Thanking You,

For Scooters India Limited

Amit Shrivastav
Chairman & Managing Director
DIN - 10141867
Encl.: as above



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Annexure

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Details	Mr. Mukesh Kumar
Reason for change viz. appointment, resignation, removal, death or otherwise	In terms of Govt. of India, Ministry of Heavy Industries, New Delhi, letter No. F. No.3(4)/2018-PE-VI, Dated March 20, 2024, Mr. Mukesh Kumar, AGM (Finance), BHEL, has been appointed as a Director (Finance) of SIL on an additional charge basis for the period of One year with effect from April 20, 2024 or till further order, whichever is earlier
Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment of Mr. Mukesh Kumar, AGM (Finance), BHEL as a Director (Finance) of SIL – April 20, 2024
Brief Profile (in case of appointment)	Mr. Mukesh Kumar, AGM (Finance), BHEL, aged 52 years, presently working as AGM (Finance), BHEL, is a Fellow member of the Institute of Cost Accountants of India and Masters in Business Administration (HR) with 28 years of experience in well diversified areas. He joined BHEL as Executive Trainee (Fin) in 1996 in Jhansi Plant of BHEL, then rose up to Sr. Dy. GM (Fin) while working in different area of finance dept. like cash management, debtors management, costing, books, inventory management, Direct & indirect taxation & GST. After promotion to Additional General Manager (Fin) in 2022, transferred to fabrication, stamping and Insulator Plant of BHEL located at Jagdishpur as Head of Finance of the unit.
Disclosure of relationships between directors (in case of appointment of a director)	NIL