

Date: 25.02.2020

The Secretary  
Bombay Stock Exchange,  
Floor – 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai –400 001

**Sub: Intimation of appointment of Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we hereby inform you that, Board of Directors of Company through circular resolution on 25.02.2020 has appointed Mr.Nandun Wickramasinghe (DIN: 08709062) as an Additional Director in the category of Non Executive - Non Independent Director on the Board of the Company with effect from 25.02.2020

The brief profile of Mr.Nandun Wickramasinghe is enclosed herewith.


It is further confirmed that Mr.Nandun Wickramasinghe is not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015 are given as per enclosed Annexure.

This is for your kind information and necessary records.

Thanking you,

For Singer India Limited

  
**Priyanka Gandhi**  
Company Secretary  
Encl: As above.



**SINGER INDIA LIMITED**

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

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CIN : L52109DL1977PLC025405



### Annexure I

Appointment of Mr. Nandun Wickramasinghe as Additional Director-Non Executive(Non Independent )on the Board of Singer India Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr.Nandun Wickramasinghe (DIN: 08709062) is appointed as an Additional Director (Non Executive-Non Independent) on the Board of the Company.
2	Date of Appointment	25 <sup>th</sup> February, 2020
3	Brief Profile (in case of Appointment)	<p>Mr. Nandun Wickramasinghe is a Chartered Accountant by profession having more than 10 years of experience in the field of finance and accounting. He started his career as an Audit Trainee at Ernest &amp; Young. He held the Accountant positions at LTL Holdings LTD and Singer Sri Lanka PLC.</p> <p>In 2016 He seconded as Financial Controller of Singer Asia Limited and in 2019 he has been appointed as Finance Director &amp; Vice President of Singer Asia Limited. In addition to that, he has been appointed as Vice President and Controller as Retail Holdings N.V which is the ultimate parent company of the Singer Asia group.</p> <p>Nandun has been awarded several awards in chartered accountancy examinations. He has been awarded a BSc Accounting 1st Class degree from the University of Sri Jayawardenapura.</p>
4	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Nandun Wickramasinghe is not related to any Director of the Company.

