

Date: 29.06.2020

The Secretary
BSE Limited,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Scrip Code: 505729

Sub: Intimation under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 29, 2020 and based on the recommendation of the Nomination & Remuneration Committee approved the re-appointment of Mr. Rajeev Bajaj (DIN: 02284467) as Managing Director for a term of three (3) years w.e.f 1st October, 2020 subject to the approval of members of the Company at the ensuing Annual General Meeting.

It is further confirmed that Mr. Rajeev Bajaj is not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority. Brief profile of Mr. Rajeev Bajaj is enclosed.

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, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

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

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



Brief profile of Mr. Rajeev Bajaj

Mr. Rajeev Bajaj is a Fellow member of the Institute of Chartered Accountants of India as well as Fellow member of the Institute of Company Secretaries of India with over 36 years of experience in the field of Finance, Accounts, Taxation, and Legal & Secretarial

Mr. Rajeev Bajaj was earlier working in Steel Authority of India Limited. Thereafter he joined Singer India Limited as Senior Officer in 1986 and was subsequently appointed as Company Secretary in February 1999 to October 2005. In October 2005 Mr. Bajaj joined Brand Trading (India) Private Limited as a Company Secretary & G.M Commercial. From October 2008 he is working with Singer India Limited

Relationship with other Directors: Mr. Rajeev Bajaj is not related with other Directors on the Board of the Company.