

Date: 11.01.2021
To
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai —400 001

Scrip Code: 505729

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that Mr. Nandun Wickramasinghe (DIN: 08709062) has resigned from the position of Non-Executive Director of the Company with effect from January 11, 2021. The resignation was taken on record and accepted by the Board of Directors of the Company in the Board meeting held today on January 11, 2021.

This is to further inform you that, Board has appointed Mrs. Kalliopi Tsiaga as Non-Executive Director liable to retire by rotation on the Board subject to the allotment of Director Identification Number (DIN) in the causal vacancy caused by the resignation of Mr. Nandun Wickramasinghe and the Company shall inform the Stock Exchange the details required as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015, after completion of all the procedural formalities in this regards.

This is for your information and records.

Yours Sincerely,

For **Singer India Limited**



Priyanka Gandhi

Company Secretary

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

