

Date: 27.05.2022

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

Scrip Code: 505729

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015**

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee of the Company, the Board has at its meeting held today, recommended the appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company for a second term to hold the office for a further period of 5 (five) consecutive years from the conclusion of the 44th Annual General Meeting of the Company scheduled to be held in the year 2022 till the conclusion of the 49th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders of the Company.

BSR & Co. LLP (Firm registration no 101248W/W-100022), is a member of the BSR & Affiliates network of firms registered with the Institute of Chartered Accountants of India. BSR & Co LLP has its presence in 14 cities in India with over 120 partners and an employee strength of over 5000 professionals. The network firms are engaged in audit, tax, and advisory services. The Firm has a client base spanning Indian businesses, multinationals, and listed companies in India across industry sectors.

The above information is also available on the website of the Company: www.singerindia.net

This is for your kind information and necessary records.

Thanking you,

For Singer India Limited

anka Gandhi Company Secretary

SINGER INDIA LIMITED



Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative 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