



SINGER®

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Date: 25.08.2022

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

Scrip Code: 505729

Sub:Disclosure under Regulation 30 (read with Schedule III - Part A) and other applicable provisions 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 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held on 24th August, 2022, considered and approved on the recommendation of the Nomination and Remuneration Committee the appointment of Mr. Hetal Madhukant Gandhi (DIN: 00106895) and Mr. Maneesh Mansingka (DIN: 00031476) as an Additional Director (Non-Executive) of the Company w.e.f 24th August 2022 to hold office up to the date of the ensuing annual general meeting.

It is further confirmed that Mr. Hetal Madhukant Gandhi and Mr. Maneesh Mansingka are not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **Annexure A**.

You are requested take the above information and enclosed documents on your record.

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 Co-operative Industrial Estate, New Delhi - 110044.

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CIN : L52109DL1977PLC025405



Annexure A

Appointment of Mr. Hetal Madhukant Gandhi and Mr. Maneesh Mansingka as Non-Executive (Non Independent) on the Board of Singer India Limited.

Name of the Director	Mr. Hetal Madhukant Gandhi (DIN: 00106895)	Mr. Maneesh Mansingka (DIN:00031476)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Hetal Madhukant Gandhi is appointed as an Additional Director (Non Executive- Non Independent) on the Board of the Company.	Mr. Maneesh Mansingka is appointed as an Additional Director (Non Executive- Non Independent) on the Board of the Company.
Date of Appointment on the Board	August 24,2022	August 24,2022
Qualifications	B.Com, CA	1) Bachelor of Commerce – Sydenham College Bombay 2) Managerial Finance – Harvard University, Boston, USA 3) Management Development Program for Edible Oil Industry – Indian Institute of Management, Ahmedabad, India
Brief Profile (in case of Appointment)	<p>Mr. Hetal Gandhi has over 35 years of experience in the financial services industry that encompasses private equity investments, credit markets, investment banking and turnaround situations. Hetal co-founded the India Advisory firm for Tano Capital. Tano is a mid-market Private Equity Fund manager that has, over the last 15 years, facilitated investments in high growth companies in their early stages. Hetal has been on the Board of companies, both listed and private, actively contributing to their strategy, organization, building and execution, and helped them scale up significantly.</p> <p>Prior to co-founding Tano India Advisors Pvt. Ltd, Hetal was the CEO for a large financial services Institution.</p> <p>Hetal is a certified member of the Institute of Chartered Accountants of India.</p>	<p>Mr. Maneesh Mansingka has 25+ years of successful management experience. An inspiring and motivational leader with first-rate interpersonal skills and the ability and passion to develop the vision of any company he manages.</p> <p>Mr. Mansingka has a rich experience in establishing successful manufacturing businesses in Agri- commodity in Joint ventures. He has an experience in setting up joint ventures with Fortune 500 companies such as Bunge Ltd and Noble Group Ltd. He was awarded with the Globe oil young entrepreneur award in 2005 at the International Seminar organized by Solvent Extractors Association of India.</p> <p>Mr. Mansingka was COO & Director of Geepee Agri Private Ltd, CEO and Director of Noble Grain India Pvt Ltd and COO of Geepee Ceval Proteins and Investment Limited.</p> <p>Mr. Mansingka is currently Managing Director of Shree Shubham Logistics Ltd. One of the largest Warehouse service providers in the Agri commodities space in India managing over 11 million Sq feet. Recently SSL was recognized and has been awarded by the Economic Times as “Champion of Rural Market of 2019”.</p> <p>Mr. Mansingka is the erstwhile Promoter and Director of B.G.K. Infrastructure Developers Pvt Ltd which was set up to</p>



		build, own, lease and operate warehouses for Grains and oilseeds in Rural parts of India. The company operates 300,000 sq ft of warehouses in 3 locations in Maharashtra for storage of Agricultural commodities. He is President in Kalpataru Urbanscape LLP and heading the Delhi NCR region for developing 900,000 sq. ft. residential building projects in Noida, UP.
Disclosure of relationships between Directors	NIL	NIL

