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Date: 12.06.2023

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

Scrip Code: 505729

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of resignation of Ms. Priyanka Gandhi as the Company Secretary & Compliance Officer of the Singer India Limited ("Company").

Dear Sir/Madam,

With reference to our letter dated 13.02.2023 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("September 9 Circular"), we would like to inform you that Ms. Priyanka Gandhi(ICS I Membership No. A38319)has resigned from the position of the Company Secretary and Compliance Officer of the Company w.e.f. June 12, 2023 and the resignation has been accepted by the Management.

Further, Ms. Rickee Bisla shall continue to act as the Interim Company Secretary cum Compliance Officer till new incumbent be announced by the Board of Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with September 09 Circular, are enclosed as **Annexure-I**.

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

Thanking you,

For Singer India Limited



Rickee Bisla

Interim Company Secretary

SINGER INDIA LIMITED

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CIN : L52109DL1977PLC025405



ANNEXURE-I

Sr. No.	Particulars	Resignation of Ms. Priyanka Gandhi as Company Secretary & Compliance Officer of the Company.
1.	Reason for Change viz. appointment , resignation, cessation, removal, death or otherwise	Due to personal reasons.
2.	Date of appointment /Cessation	W.e.f. June 12, 2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of Appointment of a Director)	NA

