

September 01, 2023

To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 505729

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Senior Management Personnel (SMP).

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Raju Shankar, Deputy General Manager (DGM) Marketing Head, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post in order to pursue other interests. The said resignation letter stating detailed reasons of his resignation is enclosed herewith as **Annexure-B**.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

This intimation shall also be available on the website of the Company i.e. www.singerindia.com.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely,

ISO 9001:2015

For Singer India Limited



Rickee Bisla Compliance Officer & Company Secretary

CIN: L52109DL1977PLC025405

## Annexure-A

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Mr. Raju Shankar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	As per the Letter of Resignation attached as <b>Annexure- B</b> .
3.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. August 31, 2023
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable



## ANNEXURE - B

## **Legal Secretarial**

Subject:

FW: Resignation From the post of DGM-Marketing

From: Raju Shankar

Sent: Monday, August 7, 2023 9:17 PM

To: Hridayesh Kumar Vyas

Subject: Resignation From the post of DGM-Marketing

7th Aug 2023,

Dear Sir,

I hope this letter finds you well. With a heavy heart, I am writing to formally announce my resignation from the position of Deputy General Manager (DGM) Marketing at Singer India, effective from 31st Aug, 2023.

I am immensely grateful for the invaluable support and guidance provided by you and the entire team during my tenure here. The camaraderie and dedication of my colleagues have played a pivotal role in my professional growth and achievements.

After careful consideration, I have decided to explore new opportunities that align with my long-term career goals and aspirations. I will cherish the memories and experiences gained while working at Singer India.

I commit to ensuring a smooth transition during my notice period, concluding my responsibilities by  $31^{st}$  Aug, 2023. Kindly accept the same.

Thank you once again for your understanding and support throughout this journey.

Regards

Raju Shankar