



SINGER®

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October 31, 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 Ms. Garima Mehta, Legal Head, designated as Senior Management Personnel (SMP) of the Company has tendered her resignation from the said post in order to pursue other interests. The said resignation letter stating detailed reasons of her resignation is enclosed herewith as **Annexure A**.

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 B**.

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,
For Singer India Limited



Rupinder Kaur
Compliance Officer & Company Secretary

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405



Annexure A

Date: October 13, 2023

To

Singer India Limited
A-26/4, 2nd Floor,
Mohan Cooperative Industrial Estate
New Delhi 110044

Sub: Resignation from the position of Legal Head of Singer India Limited ("the Company").

Dear Sir/Ma'am,

In order to pursue other interests, I would like to resign from the position of Legal Head of the Company, and hence tender my resignation thereto.

Requesting acceptance on your behalf by relieving me from all duties and responsibilities with effect from the close of business hours on October 31, 2023.

There is no other material reasons other than stated above.

I also wish to express my sincere gratitude for the co-operation and support extended to me during my tenure.

Thanking you,

Yours Faithfully


Garima Mehta

Annexure B

Sr. No.	Details of Events need to be provided	Information of such event
1.	Name	Ms. Garima Mehta
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	As per the Letter of Resignation attached as Annexure A.
3.	Date of appointment /cessation (as applicable) & term of appointment	Last working day October 31, 2023
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable