



SINGER

Over 170 Years of Trust Worldwide

December 24, 2024

To,
Listing Department,
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 appointment of Senior Management Personnel (SMP).

Dear Sir/ Madam,

With reference to the captioned subject, we hereby wish to inform you that the Board of Directors of the Company by the way of circular on 24th December 2024, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Anuj Kumar Bhatia as the "General Manager-Social Impact and Partnerships" of the Company w.e.f. 02nd January 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 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

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.

Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

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

CIN : L52109DL1977PLC025405

Annexure-A

Sr. No	Details of Events need to be provided	Information of such event
1.	Name	Mr. Anuj Kumar Bhatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment;	W.e.f. 02 nd January 2025 and Mr. Anuj Kumar Bhatia is considered and approved by the Board of Directors of the Company by the way of circular on 24 th December 2024 based on the recommendation of the Nomination and Remuneration Committee.
4.	Brief Profile (In case of appointment)	Mr. Anuj Kumar Bhatia has 20 years of experience in sustainability, community development, and CSR, working with UN agencies, INGOs, and the private sector across India and internationally. Mr. Bhatia holds a Postgraduate degree in Rural Development from Xavier's Institute of Social Services (XISS), Ranchi, and currently works as a freelance consultant for NGOs and start-ups.
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

