



# SINGER

ORIGINAL SINCE 1851.

June 27, 2025

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 27<sup>th</sup> June 2025, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Sunil Singh as the "Head – Fans Business" of the Company w.e.f. 27<sup>th</sup> June 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](http://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 : A26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate,  
New Delhi - 110044. Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474  
E-mail : [mail@singerindia.com](mailto:mail@singerindia.com) | Website : [www.singerindia.com](http://www.singerindia.com)  
CIN : L52109DL1977PLC025405

Annexure-A

Sr. No	Details of Events need to be provided	Information of such event
1.	Name	Mr. Sunil Singh
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. 27 <sup>th</sup> June 2025 Appointment of Mr. Sunil Singh as "Head – Fans Business" of the Company, is considered and approved by the Board of Directors of the Company by the way of circular on 27 <sup>th</sup> June 2025 based on the recommendation of the Nomination and Remuneration Committee.
4.	Brief Profile (In case of appointment)	Mr. Singh brings more than a decade of industry experience, having led fan sales at Orient Electric Ltd. from FY 2011 to FY 2023. His in-depth knowledge of the sector, strong industry relationships, and demonstrated leadership capabilities position him well to head this business vertical.
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

