

September 18, 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 18th September 2025, considered and approved, the appointment of Mr. Anuj Kumar Vasdev as the "Chief Financial Officer (CFO) Designate" of the Company w.e.f. 18th September 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
Company Secretary & Compliance Officer



Annexure-A

Sr. No	Details of Events need to be provided	Information of such event
1.	Name	Mr. Anuj Kumar Vasdev
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. 18 th September 2025 Appointment of Mr. Anuj Kumar Vasdev as "Chief Financial Officer (CFO) Designate" of the Company, is considered and approved by the Board of Directors of the Company by the way of circular on 18 th September 2025 based on the recommendation of the Nomination and Remuneration Committee.
4.	Brief Profile (In case of appointment)	Mr. Anuj brings with him over 26 years of rich experience in strategic finance leadership, having held key CFO and senior finance positions across leading organizations such as NCML, Ozone, Mars & Wrigley's, PepsiCo, and Dabur. Throughout his career, he has played a pivotal role in driving financial strategies, strengthening business performance, and enabling sustainable growth.
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable