

October 03, 2025

To, Listing Department, BSE Limited, Floor-25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 505729

<u>Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 of resignation of Senior Management Personnel (SMP).

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Mr. Amar Jadhav, Senior GM – After Sales Service & Quality, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post. The management has accepted his resignation and relieved from his duties w.e.f. 03rd October 2025, as detailed in **Annexure B.**

The resignation letter is enclosed herewith as **Annexure C.**

The details of changes as 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



CIN: L52109DL1977PLC025405

ANNEXURE A

| Sr. No | Details of Events need to be provided | Information of such event |
|--------|---|--|
| 1. | Name | Mr. Amar Jadhav |
| 2. | Reason for change viz. appointment, resignation, removal, death | As per the Letter of Acceptance is |
| | or otherwise | attached as Annexure B. |
| 3. | Date of appointment/cessation (as applicable) & term of | Last working day i.e. 03 rd October |
| | appointment; | 2025. |
| 4. | Brief Profile (In case of appointment) | Not Applicable |
| 5. | Relationships between Directors (in case of appointment of a | Not Applicable |
| | director) | |



ANNEXLIRE B

REF: HR/2025/ RES -06**\$**9/VS August 20, 2025

Mr. Amar Jadhav 0-12A04, 13th Floor, Ajnara Daffodil, V Sector- 137, Expressway, Noida- 201305

Dear Mr. Amar,

RE: RESIGNATION ACCEPTANCE

This has reference to your resignation letter from the services of the Company dated July 26, 2025. Your resignation has been duly accepted and your relieving from the services of the Company will be effective from October 03, 2025.

Please note that in terms of your appointment letter, salary in lieu of the notice period will be deducted / payable by you, in case of non-serving of the notice period.

Enclosed is the blank Exit Clearance Certificate to be filled and signed by you for settlement of your account.

Kindly sign and send the second copy of this letter in token of having received the original and also clear on pending issues / outstanding to process your settlement.

We wish you all the best for your future endeavors.

Thanking you,

Yours truly, For Singer India Ltd.

Alpana Sarna

Head - HR & Skill Development Centers

I accept the above Amar Jadhay





ANNEXURE C

Date: 26 July 2025

To,

Mr. Hridayesh Kumar Vyas Chief Operating Officer Singer India Limited A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi 110044

Dear Sir,

Thope this message finds you well.

After careful consideration, I have decided to explore opportunities outside the organization and hereby submit my resignation from the current position. My tenure with the company over the past 4.5 years has been immensely enriching and fulfilling. I am truly grateful for the opportunities, guidance, and support I've received.

I request you to kindly accept my resignation and relieve me of my responsibilities by 3rd October 2025. I remain committed to ensuring a smooth transition and will extend all support during the notice period to facilitate the handover of responsibilities.

I would also like to express my sincere thanks to you and the leadership team for the trust and encouragement, it has been a privilege to be part of the organization.

Warm regards,

Amar Jadhav

Head-After Sales Service & Quality