



ORIGINAL SINCE 1851.

February 12, 2026

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

Scrip Code: 505729

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Subhash Chand Nagpal shall retire from the office of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on March 31, 2026.

The Board of Directors placed on record its sincere appreciation for the valuable contributions, leadership and dedicated services rendered by Mr. Nagpal during his tenure with the Company and wishes him the very best in his future endeavours.

Further, pursuant to the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company has considered and approved the appointment of Mr. Anuj Kumar Vasdev, presently serving as Chief Financial Officer (CFO) – Designate, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 1, 2026.

The details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – A**.

This disclosure will also be hosted on the Company's website www.singerindia.com.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Singer India Limited

Rupinder Kaur
Company Secretary & Compliance Officer



SINGER INDIA LIMITED

Registered & Head Office : Institute for Studies in Industrial Development (ISID),
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CIN : L52109DL1977PLC025405



Annexure-A

| Sr. No | Details of Events need to be provided | Information of such event | |
|--------|--|---|---|
| 1. | Name | Mr. Subhash Chand Nagpal | Mr. Anuj Kumar Vasdev |
| 2. | Reason for change viz. appointment, resignation, removal, retirement, death or otherwise | Retirement | Appointment |
| 3. | Date of appointment/cessation (as applicable) & term of appointment; | Retirement w.e.f. close of business hours on March 31, 2026 | Appointment w.e.f. April 1, 2026; Term: Full-time |
| 4. | Brief Profile (In case of appointment) | Not Applicable | Mr. Anuj Kumar Vasdev is currently serving as Chief Financial Officer (CFO) – Designate of the Company. He brings over 26 years of extensive experience in strategic finance leadership and has held key CFO and senior finance positions with reputed organizations including NCML, Ozone, Mars & Wrigley's, PepsiCo and Dabur. He has played a significant role in driving financial strategy, strengthening business performance and enabling sustainable growth across organizations. |
| 5. | Relationships between Directors (in case of appointment of a director) | Not Applicable | Not Applicable |

