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MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
Regd. Office : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 27475811 / 27472851
Fax : 020 - 27473398
Website : www.mahascooters.com

E-mail: corp.relations@bseindia.com

E-mail: cm1ist@nse.co.in

MSL: SH: SE

18 August, 2015

Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, C Block
Bandra – Kurla Complex, Bandra (E)
MUMBAI – 400 051

Scrip Code No. 500266

Scrip Symbol: MAHSCOOTER

Sub: Change in Directorate

Dear Sir,

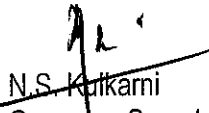
In due compliance of the provisions of Clause 30(a) of the Listing Agreement, we hereby intimate the change in the Company's Directorate as detailed herein below:-

Sr. No.	Name of Director	DIN	Appointment / Cessation	Remarks
1	Shri N.K. Poyam	07170050	Cessation	Ceased to be Nominee Director of Western Maharashtra Development Corporation Limited.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer