



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376

Regd. Office : C/o Bajaj Auto Limited,

Mumbai-Pune Road, Akurdi, Pune 411 035 (India)

Phone : 020-27472851, Fax : 020-27472764

Website : www.mahascooters.com

MSL: SH: SE

10 May 2018

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring P.J.Tower, Dalal Street, MUMBAI 400 001 https://listing.bseindia.com	Corporate Listing Department National Stock Exchange of India Ltd. Plot No.C/1, C Block Bandra – Kurla Complex, Bandra (East) MUMBAI 400 051 https://connect2nse.com/LISTING
BSE Scrip Code No. 500266	NSE Scrip Symbol: MAHSCOOTER

Sub. Intimation of change in Directors – Regulation 30 of Listing Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30, read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate that Shri Vikram Kumar, IAS, (DIN 03627339) has ceased to be a Director of the Company, on account of withdrawal of his nomination by Western Maharashtra Development Corporation Limited, one of the Promoters of the Company. The said resignation takes effect from 9 May 2018.

Kindly take the above on record.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary

Encl: - as above