



## MAHARASHTRA SCOOTERS LTD.

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

MSL:SH:SE:

January 24, 2017.

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

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, sub-clause A (7) of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the meeting of the Board of Directors of the company held this day, Mrs. Richa Bagla, IAS, (DIN 06654149) is appointed as Non-Executive Director, in the category of Independent Director / Woman Director, effective January 24, 2017.

Kindly take the above on records.

Thanking you,

Yours truly,  
For Maharashtra Scooters Limited

  
N.S. Kulkarni  
Company Secretary

Enc: As above