



MSL:SH:SE:Reg.30(4)

February 2, 2016

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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: **Intimation on Change in Directors pursuant to Regulation 30 of SEBI Listing Regulations, 2015**

Dear Sir,

In due compliance of the provisions of Regulation 30 of the Listing Agreement, read with Para A of Part A of Schedule III thereto, we hereby intimate the change in the Company's Directorate, effective February 2, 2016, as under:-

Sr No.	Name of Director	Appointment/ Cessation	Remarks
1	Shri Vikram Kumar, IAS DIN 03627339	Appointment	Inducted on the board as a Nominee Director representing Western Maharashtra Development Corporation Limited.
2	Mrs. Charu Desai DIN 03626844	Appointment	Appointed as Independent Director , subject to the approval of Shareholders at the Annual General Meeting.

Kindly take the above intimation on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer