



July 26, 2013

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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001

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

Scrip Code: **500266**

Scrip Symbol: **MAHSCOOTER**

Sub: Change in Directorate

Dear Sirs,

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 reported herein below:-

Sr. No.	Name of Director	Remarks
1	Shri Ramesh D. Devkar	Appointed in the causal vacancy caused by withdrawal of nomination of Shri M.V. Bhagat by Western Maharashtra Development Corporation Ltd.

Kindly take note of the above change and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer