



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: cmli@nse.co.in

MSL:SH:SE

13 May, 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,

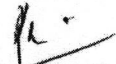
In due compliance of the provisions of Clause 30(a) of the Listing Agreement, we hereby intimate the change in the Company's Directorate effective 12 May, 2015, as reported herein below:-

Sr No.	Name of Director	DIN	Appointment/ Cessation	Remarks
1.	Shri G.B. Maware	06885957	Cessation	Ceased to be a Nominee Director of Western Maharashtra Development Corporation Ltd.
2.	Shri Ashok Sawant	06790234	Cessation	Ceased to be a Nominee Director of Western Maharashtra Development Corporation Ltd.
3.	Shri N.K. Poyam	07170050	Appointment	Appointed as Nominee Director of Western Maharashtra Development Corporation Ltd. in place of Shri G.B.Maware
4.	Shri S.S. Survase	01541589	Appointment	Appointed as Nominee Director of Western Maharashtra Development Corporation Ltd. in place of Shri Ashok Sawant

Kindly take the above intimation on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni

Company Secretary & Compliance Officer