



24 April 2024

Corporate Relations Department <b>BSE Limited</b> DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
<b>BSE Code: 500266</b>	<b>NSE Code: MAHSCOOTER</b>

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Change in Directors**

**Recommendation for appointment of Ms. Jasmine Arish Chaney (DIN: 07082359) as an Independent Director of the Company with effect from 24 July 2024.**

Based on the recommendation of Nomination and Remuneration Committee, the Board has considered and recommended the appointment of Ms. Jasmine Arish Chaney as a Non-executive Independent Director for a period of 5 years effective from 24 July 2024, for approval of the Shareholders by way of a special resolution at the ensuing annual general meeting of the Company.

Pursuant to the directions dated 14 June 2018 of SEBI to the stock exchanges read with Circulars dated 20 June 2018 issued by the stock exchanges & based on the declarations received, we hereby confirm that Ms. Jasmine Chaney is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Ms. Jasmine Chaney is enclosed as Annexure A.

## **MAHARASHTRA SCOOTERS LIMITED**

[www.mahascooters.com](http://www.mahascooters.com)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,  
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Factory:** C-1, MIDC, Satara 415 004 | Tel: +91 2162 244668 | **Corporate ID No.:** L35912MH1975PLC018376 | **Email ID:** investors@mssl.co.in



**MAHARASHTRA  
SCOOTERS**

The Board meeting commenced at 11:30 a.m. and concluded at 12:30 p.m.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **Maharashtra Scooters Limited,**

**Sriram Subbramaniam**  
**Company Secretary**



**MAHARASHTRA SCOOTERS LIMITED**

[www.mahascooters.com](http://www.mahascooters.com)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,  
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Factory:** C-1, MIDC, Satara 415 004 | Tel: +91 2162 244668 | **Corporate ID No.:** L35912MH1975PLC018376 | **Email ID:** investors@mssl.co.in



### Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment Ms. Jasmine Chaney:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, <del>resignation, cessation, removal, death or otherwise</del>	Recommendation of appointment as an Independent Director of the Company.
2	Date of appointment <del>/cessation (as applicable)</del> & term of appointment	The appointment will be effective from 24 July 2024, subject to the approval of the shareholders in the ensuing annual general meeting scheduled on 22 July 2024.
3	Brief profile (in case of appointment)	Ms. Jasmine Chaney is a commerce graduate from Sydenham College and master's in management studies in finance from K.J. Somaiya Institute of Management Studies and Research, Mumbai University. She possesses almost three decades of work experience with CRISIL Limited (now CRISIL Ratings Limited) working on the analytical and business development side.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jasmine Chaney is not related to any of the directors of the Company.

## MAHARASHTRA SCOOTERS LIMITED

www.mahascooters.com

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,  
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Factory:** C-1, MIDC, Satara 415 004 | Tel: +91 2162 244668 | **Corporate ID No.:** L35912MH1975PLC018376 | **Email ID:** investors@mssl.co.in