MAHARASHTRA SCOOTERS LTD.
CIN-L35912MH1975PLC018376
Regd. Offcie : C/o Bajaj Auto Limited,
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 020-27472851
Website : www.mahascooters.com

MSL/NSE/NEAPS/

January 25, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051

Scrip Code: **MAHSCOOTER**

Sub: **Reply to Clarification sought**

Sub: **Appointment of Mrs. Richa Bagla as an Independent Director**

Dear Sir,

This has reference to our intimation dated January 24, 2017, in the matter of appointment of Mrs. Richa Bagla, IAS, as an Independent Director of our company.

As advised in your e-mail dated January 25, 2017, requisite details in respect of appointment of Mrs. Richa Bagla, are given herein below:

Brief Profile	• Mrs. Richa Bagla, aged about 40 years, after having done her Masters in Zoology from Delhi University, joined the Indian Administrative Services, Maharashtra Cadre 1999 batch. Mrs. Bagla held the position as (i) CEO of Zilla Parishad, Sangli (ii) Joint Commissioner of Sales Tax, Aurangabad Division (iii) Additional Divisional Commissioner, Aurangabad (iv) District Collector, Amravati (v) Additional Commissioner and Member Secretary, Vidharbha Statutory Development Board (vi) Director, Textiles, Govt. of Maharashtra, Nagpur. Currently, she is occupying the position as CEO of Maharashtra State Khadi and Village Industries Board, Mumbai. • Mrs. Richa Bagla has worked in multiple sectors of country's development, economic and social infrastructure, project conception, development, execution, administration and appraisal and specializes in human resource management, disaster management, project execution and infrastructure development. • Mrs. Richa Bagla holds a valid Director Identification No.06654149 and is also on the board of (i) Maharashtra State Small Industries Development Corp.Ltd. and (ii) Lok Sahir Annabhu Sathe Development Corp.Ltd.
Disclosure of relationship between the Directors	Mrs.Richa Bagla is not related to any of the Directors of the company.

Thanking you,

Yours truly
For Maharashtra Scooters Limited

N.S. Kulkarni
Company Secretary