



MAHARASHTRA SCOOTERS LTD.

CIN -L35912MH1975PLC018376
Regd. Office: C/o Bajaj Auto Limited,
Mumbai- Pune Road, Akurdi, Pune 411 035 (India)
Phone: 020 71576066 | Fax: 020 71576364
Website: www.mahascooters.com

20 October 2022

Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 500266	NSE Code: MAHSCOOTER

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015')

We wish to inform that, the Board of Directors at its meeting held on 19 October 2022 has:

- A. Noted the resignation of Shri Shrinivas Pathak, Manager & CEO of the Company with effect from 15 December 2022; and
- B. Approved the appointment of Shri Sanjay Vishram Uttekar as the Chief Executive Officer of the Company with effect from 16 December 2022.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 with respect to appointment of Shri Sanjay Vishram Uttekar is enclosed as **Annexure A**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Scooter Limited

Sriram Subbramaniam
Company Secretary
Encl: as above

**Annexure A**

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 with respect to appointment of Shri Sanjay Vishram Uttekar

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment	Appointment as the Chief Executive Officer of the Company
2	Date of appointment & term of appointment	Date of appointment – 16 December 2022 Term of appointment – Not applicable
3	Brief profile (in case of appointment)	Shri Sanjay Vishram Uttekar aged 55 years holds a diploma in Mechanical Engineering from IST College of Engineering and a Certificate course in Tool Design from St. Joseph Institute, Pune. He has over 33 years of work experience in Part developments, vendor developments, Tool Manufacturing, in High Pressure Die Casting, Moulds and Sheet Metals. He is presently associated in the Company in his capacity as Manager – Tool Room operations. Prior to working with MSL, he has been associated with Bajaj Auto Limited in the Tool Room. Previously, he had also worked in Jaya Hind Industries, Endurance Tech Pvt Ltd. and Amtek Auto Ltd. in various capacities in areas relating to Tool Room operations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable