

22 July 2024

Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE Code: 500266	Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Code: MAHSCOOTER
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Change in Director

Dear Sir/Madam,

In continuation to our letter dated 24 April 2024, we wish to inform that the members at its 49th Annual General Meeting held today i.e. on Monday, 22 July 2024 at 3:45 p.m., have approved the following item of special business :

1. Appointment of Ms. Jasmine Arish Chaney (DIN: 07082359) as a Non-Executive, Independent Director of the Company for a term of five consecutive years with effect from 24 July 2024.

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.

We hereby disclose the additional details as required under Regulation 30 read with Para A Schedule III of the SEBI 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.

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@msls.co.in



**MAHARASHTRA
SCOOTERS**

Further, we wish to inform that the first term of Ms. Lila Poonawalla, Independent Director of the Company will be coming to an end with effect from the close of business hours on 24 July 2024. Ms. Lila Poonawalla vide her letter dated 1 July 2024, has conveyed that she would not like to consider seeking re-appointment as independent director of the Company, for her second term of five years, due to her other professional commitments.

Please take the above on your record.

Thanking you,

Yours truly,

For **Maharashtra Scooters Limited,**

Sriram Subbramaniam
Company Secretary

Encl.: as above

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Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the SEBI 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, resignation, cessation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 24 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.

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