



MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376

Regd. Office : C/o Bajaj Auto Limited,

Mumbai-Pune Road, Akurdi, Pune 411 035 (India)

Phone : 020-27472851, Fax : 020-27472764

Website : www.mahascooters.com

MSL:SH:SE:

22 October 2018

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring P.J.Tower, Dalal Street, MUMBAI 400 001 https://listing.bseindia.com BSE Scrip Code No. 500266	Corporate Listing Department National Stock Exchange of India Ltd. Plot No.C/1, C Block Bandra – Kurla Complex, Bandra (East) MUMBAI 400 051 https://connect2nse.com/LISTING NSE Scrip Symbol: MAHSCOOTER
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Sub: **Intimation of Change in Director/s**

Ref: **Regulation 30 of Listing Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30, read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate that at the meeting held on Monday, 22 October 2018, the Board of Directors has approved the appointment of Shri Abhinandan More DIN 07417210 as an Additional Director, in his capacity as Nominee Director, representing Western Maharashtra Development Corporation Ltd., one of Joint Promoters of the Company, subject to the approval of Shareholders at their ensuing general meeting.

Pursuant to the directions of the Securities and Exchange Board of India, we hereby inform that Shri Abhinandan More is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Brief profile of Shri Abhinandan More

Shri Abhinandan More, holding a valid DIN 07417210, has done his Masters in Arts from Mumbai University and has over 23 years' working experience in various Govt. Depts. in Mantralaya, Govt. of Maharashtra, He is currently designated as Desk Officer, Dept. of Industry, Energy and Labour, Mantralaya, Mumbai. He is on the Board of Western Maharashtra Development Corporation Limited

Shri Abhinandan More is not related to any of the existing Directors of the Company.

Kindly take the above on record.

Thanking you,

Yours truly,

For Maharashtra Scooters Limited


N.S. Kulkarni

Company Secretary