



12 September 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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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Shri Anish Amin (DIN: 00070679) as a Non- Executive, Non- Independent Director of the Company

In continuation to our earlier communication made today regarding the resignation of Shri Anish Amin as a Non-executive, Non- Independent Director of the Company with effect from the close of business hours of 12 September 2024, please find enclosed the letter of resignation accepted by the Company on 12 September 2024.

Please take the above on your record.

Thanking you,

Yours truly,
For **Maharashtra Scooters Limited**,

Sriram Subbramianiam
Company Secretary

Encl.: as above

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

Date: 2 September 2024

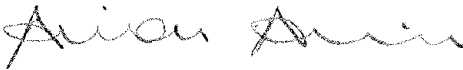
To,
Board of Directors
Maharashtra Scooters Limited
Mumbai-Pune Road,
Akurdi, Pune - 411035

Sub: Resignation from the Board of Maharashtra Scooters Limited

This is to inform that due to my pre-occupation and other professional commitments, I hereby tender my resignation as a Non-Executive, Non-Independent Director of Maharashtra Scooters Limited with effect from close of business hours on 12 September 2024. Consequently, I will also be stepping down as a member of the Nomination and Remuneration Committee and Risk Management Committee.

Kindly request you to take the same on record. I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as a Non-executive Director of the Company.

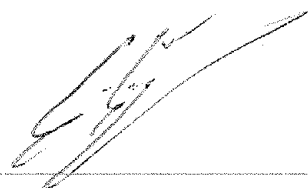
Regards,



Anish Amin
(DIN: 00070679)

Accepted by the Board of Directors of the Company
on 12 September 2024

For Maharashtra Scooters Limited



Sriram Subbramaniam
Company Secretary