



January 14, 2014

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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051

Scrip Code: **500266**

Scrip Symbol: **MAHSCOOTER**

Sub: Change in Directorate

Dear Sirs,

In due compliance of the provisions of Clause 30(a) of the Listing Agreement, we hereby intimate the change in the Company's Directorate as reported herein below:-

Sr. No.	Name of Director	Cessation / Appointment	Effective Date	Description
1.	Shri Kishor B.Kadam	Cessation	27-12-2013	Nomination withdrawn by Western Maharashtra Development Corporation Ltd
2.	Shri Ashok S.Sawant	Appointment	14-01-2014	Nominated as Director by Western Maharashtra Development Corporation Ltd. in the causal vacancy caused by withdrawal of nomination of Shri Kishor B.Kadam

Kindly take note of the above change and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer