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MAHARASHTRA SCOOTERS LTD.

CIN-L35912MH1975PLC018376
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MSL: SH: SE

13 October, 2014

Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001

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

Scrip Code No. 500266

Scrip Symbol: MAHSCOOTER

Sub: **Change in Directors / CEO**

Dear Sir,

Pursuant to Clause 30 (a) of the Listing Agreement, we hereby inform as under:-

- 1) Shri Ramesh D. Devkar (DIN 02717570) and Shri Sadashiv S. Survase (DIN 01541589) have resigned from the Board, effective 13 October 2014.
- 2) In their place, the Board has appointed Shri Sanjay Degaonkar (DIN 06957783) and Ms. Vrushali Agashe (DIN 06966630) as directors, effective the same day, i.e. 13 October 2014.
- 3) Shri Ranjit Gupta, CEO of the company for over 2 decades has resigned effective 13 October, 2014 on account of his pre-occupations and the Company has appointed Shri R.D. Haware as CEO of the company effective the same day i.e. 13 October, 2014. Shri R.D. Haware, B.E (Mechanical) has been employed with the company for over 38 years and was last designated as Dy.General Manager (Satara).

Kindly take the above on your records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer