



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.mahascoters.com

MSL:SH:

18 May 2020

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| Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 | Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 |
| BSE Code: 500266 | NSE Code: MAHSCOOTER |

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on 18 May 2020 has appointed Shri Sriram Subbramaniam as the Company Secretary and Compliance Officer of the Company to take effect from 1 July 2020 in place of Shri Narayan Kulkarni who will retire as Company Secretary and Compliance Officer on 30 June 2020.

Brief Profile:

Shri Sriram Subbramaniam, aged 41, is an Associate member of the Institute of Company Secretaries of India. He is also a Commerce and Law graduate from the University of Mumbai. He has a total post-qualification experience of around 13 years in the Corporate Secretarial and Compliance functions. He has been associated with Bajaj group since June 2017 and currently is the Company Secretary of Bajaj Holdings & Investment Ltd., which is the holding company of Maharashtra Scooters Ltd.

Prior to joining Bajaj group, he was associated with L&T Financial Services group, where he was handling the Corporate Secretarial and Compliance functions. His previous stint also includes working with JM Financial group for around 8 years, where he was the Company Secretary of JM Financial Commtrade Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Maharashtra Scooters Limited**,


N. S. Kulkarni
Company Secretary