



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: SE

19 July 2017.

Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring P.J.Tower, Dalal Street, MUMBAI 400 001 https://listing.bseindia.com	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
BSE Scrip Code No. 500266	NSE Scrip Symbol: MAHSCOOTER

Sub. Intimation of Change in Directors – Regulation 30 of Listing Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 (read with Part A, sub-clause A(7) of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that at the meeting of the Board of Directors of the company held on 18 July 2017, Mr. V.L. Rajale (DIN 00640260) is appointed as Non-Executive Director, in the category of Nominee Director, representing Western Maharashtra Development Corporation Ltd.

Brief profile of Mr.V.L.Rajale

Mr. V.L. Rajale, aged about 55 years, holds a Master Degree in Engineering, viz M.E. (Mech) and is designated as Managing Director of Western Maharashtra Development Corporation Limited. He also acts as a Jt. Director of Industries, Directorate of Industries, Pune Region and is on the Board of Auto Cluster Development and Research Institute Ltd., Pune.

Mr. V.L. Rajale is not related to any of the Directors of the company.

Kindly take the above on records.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary