

BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)

CIN: L65100PN1945PLC004656

Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax: 020-27407380
Website: www.bhil.in

Date: 17 May 2020

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

Sub: Notice u/s 160 of Companies Act, 2013

Dear Sir(s),

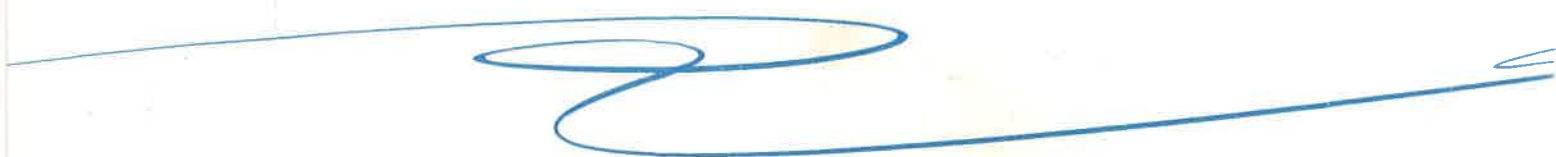
I, Sriram Subbramaniam, authorized representative of Bajaj Holdings & Investment Limited (PAN: AAACB3370K), Shareholder of the Company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying intention to propose the candidature of **Shri V. Rajagopalan** (DIN: 02997795), residing at 1A, Sathya Apartment, 4 Jaggannathan Street, Nungambakkam, Chennai - 600034, for appointment as a Non-executive director of the Company.

This is for your consideration please.

Thanking you,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Authorized Representative



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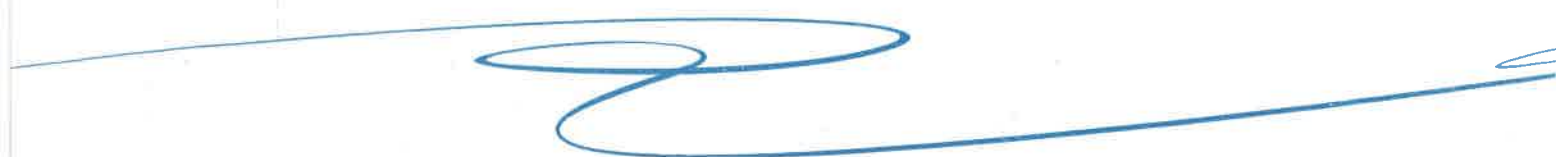
I, Sriram Subbramaniam, authorized representative of Bajaj Holdings & Investment Limited (PAN: AAACB3370K), Shareholder of the Company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying intention to propose the candidature of **Shri Anish Praful Amin** (DIN: 00070679), residing at 4, Ashley House, 1st Floor, opp. Colaba Post Office, Mumbai - 400005, for appointment as a Non-executive director of the Company.

This is for your consideration please.

Thanking you,

For Bajaj Holdings & Investment Limited


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Date: 15 September 2019

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

Sub: Notice u/s 160 of Companies Act, 2013

Dear Sir(s),

I, Sriram Subbramaniam, authorized representative of Bajaj Holdings & Investment Limited (PAN: AAACB3370K), Shareholder of the Company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying intention to propose the candidature of **Shri Yogesh Jayant Shah** (DIN: 00137526), residing at 55/4, University Road, Aundh, Pune – 411 007, for re-appointment as a Non-executive, Independent director of the Company.

This is for your consideration please.

Thanking you,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Authorized Representative



Date: 15 July 2019

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

Sub: Notice u/s 160 of Companies Act, 2013

Dear Sir(s),

I, Sriram Subbramaniam, authorized representative of Bajaj Holdings & Investment Limited (PAN: AAACB3370K), Shareholder of the Company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying intention to propose the candidature of **Ms. Lila Poonawalla** (DIN: 00074392), residing at Fili Villa, S. no.23, Baner, Balewadi, Pune - 411035, for appointment as a Non-executive, Independent director of the Company.

This is for your consideration please.

Thanking you,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Authorized Representative



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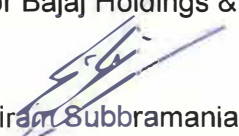
Dear Sir(s),

I, Sriram Subbramaniam, authorized representative of Bajaj Holdings & Investment Limited (PAN: AAACB3370K), Shareholder of the Company, hereby give Notice, pursuant to Section 160 of the Companies Act, 2013, as amended, signifying intention to propose the candidature of **Shri Nareshkumar Bansilal Patni** (DIN: 00045532), residing at 49, Vihar Apartment, Behind Centre Point Hotel, Ramdaspath, Nagpur - 440012, for re-appointment as a Non-executive, Independent director of the Company.

This is for your consideration please.

Thanking you,

For Bajaj Holdings & Investment Limited


Sriram Subbramaniam
Authorized Representative