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MAHARASHTRA SCOOTERS LTD.

Regd. Office : C/o bajaj auto limited
Mumbai-Pune Road, Akurdi, Pune 411 035 (India)
Phone : 27475811-12-13 / 27472851
Fax : (020) 27472764 E-mail : mslpune@bajajauto.co.in

CIN-L35912MH1975PLC018386
Website: www.mahascooters.com

E-mail: corp.relations@bseindia.com
Fax No.022-2272 2041

E-mail: cmist@nse.co.in
Fax No. 022 26598237

MSL: SH: SE

June 3, 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 Directorate

Dear Sir,

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	Appointment / Cessation	Remarks
1	Shri S.B. Patil	Cessation	Ceased to be Nominee Director of Western Maharashtra Development Corporation Ltd.
2	Shri G.B. Maware	Appointment	Appointed as Nominee Director of Western Maharashtra Development Corporation Ltd., in place of Shri S.B.Patil.

Kindly take the above intimation on your records and oblige.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer