



MSL:SH:SE:Reg.30 (4):

08 January 2016 .

<http://listing.bseindia.com>

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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: **Intimation on Change in Directors pursuant to Regulation 30 of SEBI Listing Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations 2015, we wish to intimate that the Company has received on 7 January 2016, a Notice dated 5 January 2016 from Ms. Vrushali D. Agashe (DIN 06966630) tendering her resignation as an Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For Maharashtra Scooters Limited


N.S. Kulkarni
Company Secretary & Compliance Officer