



24 April 2024

Corporate Relations Department <b>BSE Limited</b> DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
<b>BSE Code: 500266</b>	<b>NSE Code: MAHSCOOTER</b>

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Change in Directors**

In continuation to the submission made by the Company under 'Outcome of Board meeting' today, i.e, 24 April 2024 at 12:59 p.m., we hereby disclose the additional details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to recommendation of appointment of Ms. Jasmine Chaney in Annexure A, as advised by National Stock Exchange of India Limited.

Please take the above on your record.

Thanking you,

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

**Sriram Subbramaniam**  
Company Secretary

**MAHARASHTRA SCOOTERS LIMITED**

[www.mahascooters.com](http://www.mahascooters.com)

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,  
Pune - 411 014, Maharashtra, India | Tel: +91 20 7157 6066 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Factory:** C-1, MIDC, Satara 415 004 | Tel: +91 2162 244668 | **Corporate ID No.:** L35912MH1975PLC018376 | **Email ID:** investors@mssl.co.in



### Annexure A

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment Ms. Jasmine Chaney:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, <del>resignation, cessation, removal, death or otherwise</del>	Recommendation of appointment as an Independent Director of the Company.
2	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	The appointment will be effective from 24 July 2024, subject to the approval of the shareholders in the ensuing annual general meeting scheduled on 22 July 2024.
3	Brief profile (in case of appointment)	Ms. Jasmine Chaney is a commerce graduate from Sydenham College and master's in management studies in finance from K.J. Somaiya Institute of Management Studies and Research, Mumbai University. She possesses almost three decades of work experience with CRISIL Limited (now CRISIL Ratings Limited) working on the analytical and business development side.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jasmine Chaney is not related to any of the directors of the Company.

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