

25 July 2025

Corporate Relations Department <b>BSE Limited</b> DCS – CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>BSE Code: 500266</b>	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>NSE Code: MAHSCOOTER</b>
--	--

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Deputy Nodal Officer of the Company.**

Dear Sir /Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015 ('SEBI Listing Regulation'), read with Industry Standards Note on Regulation 30 of SEBI Listing Regulation, we wish to inform that Shri Sriram Subbramaniam, has tendered his resignation from the position of Company Secretary and Deputy Nodal Officer of the Company, to pursue an alternate career opportunities outside the Organization.

He tendered his resignation vide letter dated 30 April 2025 and will be relieved from his responsibilities with effect from close of business hours on 25 July 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Deputy Nodal Officer are enclosed as **Annexure A**.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **Maharashtra Scooters Limited**

**V Rajagopalan**  
**Non-Executive Director**

**MAHARASHTRA SCOOTERS LIMITED**

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  
**Corporate ID No.:** L35912MH1975PLC018376 | **Email ID:** [investors@msls.co.in](mailto:investors@msls.co.in)

**Annexure A**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz., <del>appointment, reappointment,</del> resignation, <del>cessation, removal, death or otherwise</del>	Shri Sriram Subbramaniam has tendered his resignation from the position of Company Secretary, (Key Managerial Personnel) and Deputy Nodal Officer of the Company vide his letter dated 30 April 2025, to pursue an alternate career opportunities outside the Organization.
2	Date of <del>appointment / cessation (as applicable) &amp; term of appointment</del>	Shri Sriram Subbramaniam will be relieved from his responsibilities with effect from close of business hours of 25 July 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**MAHARASHTRA SCOOTERS LIMITED**

www.mahascoters.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

**Corporate ID No.:** L35912MH1975PLC018376 | **Email ID:** [investors@mssl.co.in](mailto:investors@mssl.co.in)

Date: 30 April 2025

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

**Sub: Resignation as the Company Secretary and Deputy Nodal Officer of the Company**

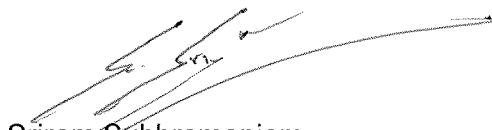
Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary and Deputy Nodal Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 25 July 2025.

My time at Bajaj Group has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, CEO and Senior Management of Bajaj Finserv Group for their unstinted support and co-operation extended to me during my tenure as the Company Secretary and Deputy Nodal Officer of the Company.

Thanking you,  
Yours faithfully,



Sriram Subbramaniam  
(Membership No – A23333)