

MSIL: COS: NSE&BSE: 2025/04_10

25th April 2025

Vice President
National Stock Exchange of India Limited
 “Exchange Plaza”, Bandra – Kurla
 Complex Bandra (E),
 Mumbai – 400 051

General Manager
 Department of Corporate Services
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street, Mumbai – 400 001

Subject: Appointment of Secretarial Auditors

Dear Sir(s),

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Audit Committee, it is hereby informed that, the Board, in its meeting held today (i.e. 25th April, 2025), approved the appointment of RMG & Associates, Company Secretaries, New Delhi (Firm Registration No.: P2001DE016100) as the Secretarial Auditors of the Company for audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given below:

Sl. No.	Particulars	Details
1.	Reason of Change	Appointment of RMG & Associates, Company Secretaries, New Delhi (Firm Registration No.: P2001DE016100) as the Secretarial Auditors of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of Appointment	<p>Date of Appointment: The Board at its Meeting held on 25th April 2025 approved the appointment of RMG & Associates as Secretarial Auditors of the Company.</p> <p>Term of Appointment: For audit period of 5 consecutive years commencing the financial year 2025-26 till financial year 2029-30.</p>

MARUTI SUZUKI INDIA LIMITED

Head Office:
 Maruti Suzuki India Limited,
 1, Nelson Mandela Road, Vasant Kunj,
 New Delhi - 110070, India.
 Tel: 011- 46781000, Fax: 011-46150275/46150276
 E-mail id: contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant:
 Maruti Suzuki India Limited,
 Old Palam Gurgaon Road,
 Gurgaon - 122015, Haryana, India.
 Tel: 0124-2346721, Fax: 0124-2341304

Manesar Plant:
 Maruti Suzuki India Limited,
 Plot No.1, Phase - 3A, IMT Manesar,
 Gurgaon - 122051, Haryana, India.
 Tel: 0124-4884000, Fax: 0124-4884199

3.	Brief Profile	<p>RMG & Associates is a firm of Company Secretaries, established in the year 2001, based at New Delhi and having branch office at Gurgaon, Haryana and various affiliates across other metropolitan cities of India, with a rich experience of more than two decades & professional expertise in dealing with all kinds of Corporate Secretarial, Foreign Exchange Laws (FEMA & R.B.I. Regulations/ Approvals), Corporate Advisory, Regulatory Issues and such other Allied & Legal matters.</p> <p>It is a peer reviewed firm and is also serving as the Secretarial Auditors of the reputed listed entities such as InterGlobe Aviation Limited (Indigo Airlines), Chambal Fertilisers and Chemicals Limited, DCM Shriram Limited, RateGain Travel Technologies Limited, Indag Rubber Limited and IIFL Home Finance Limited.</p>
4.	Disclosure of relationship between directors	Not Applicable

The Board meeting commenced at 11:00 a.m. and the aforesaid decision for the appointment of RMG & Associates as Secretarial Auditors of the Company was taken at 12:13 p.m. and the meeting is still continuing.

Kindly take the same on records.

Thanking You,
Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Officer & Company Secretary

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