

MSIL: COS: NSE&BSE: 2025/07_12

31st July 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 Statutory Auditors

Dear Sir(s),

We hereby inform that the Board, on the recommendation of the Audit Committee, in its meeting held today (i.e. 31st July 2025) approved the appointment of Price Waterhouse Chartered Accountants LLP (PW), (Firm’s Registration No. 012754N/N500016), as the Statutory Auditors of the Company, for a term of five years to hold office from the conclusion of 44th Annual General Meeting (‘AGM’) till the conclusion of 49th AGM. The approval of the Members for the aforesaid appointment would be sought at the ensuing AGM to be held on 28th August 2025.

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. | Name of the Auditor | Price Waterhouse Chartered Accountants LLP (PW) |
| 2. | Reason for Change | Appointment |
| 3. | Date of Appointment/ re-appointment/Cessation (as applicable) & Term of Appointment | <p>Date of Appointment: 28th August 2025 (from the conclusion of 44th AGM)</p> <p>Term of Appointment:</p> <p>For a term of five years to hold office from the conclusion of 44th AGM till the conclusion of 49th AGM.</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

| | | |
|----|---|---|
| 4. | Brief Profile | Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine (9) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 110 Assurance Partners as of 1 st April 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India. |
| 5. | Disclosure of relationship between directors | Not Applicable |

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The Board meeting commenced at 11:00 a.m. and the aforesaid decision for the appointment of Price Waterhouse Chartered Accountants LLP (PW), (Firm's Registration No. 012754N/N500016), as the Statutory Auditors was taken at 11:39 a.m. and. The meeting is 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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