

MSIL: COS: NSE&BSE: 2024/08_17

28th August, 2024

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: Changes in Directors

Dear Sirs,

In furtherance to our earlier letter dated 31st July, 2024, we hereby inform that the second term of Mr. Davinder Singh Brar and Mr. Rajinder Pal Singh as Independent Directors has come to an end on 27th August, 2024.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

Sl. No.	Particulars	Mr. Davinder Singh Brar	Mr. Rajinder Pal Singh
1.	Reason of Change	Cessation due to completion of second term of 5 years as an Independent Director.	Cessation due to completion of second term of 5 years as an Independent Director.
2.	Date of Appointment/ Cessation (as applicable) & Term of Appointment	Date of Cessation: w.e.f. 28 th August, 2024. Term of Appointment: Not Applicable.	Date of Cessation: w.e.f. 28 th August, 2024. Term of Appointment: Not Applicable.
3.	Brief Profile	Not Applicable.	Not Applicable.

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
Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :
Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.
Tel: 0124-2346721-30, 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.	Disclosure of relationship between directors	Not Applicable.	Not Applicable.
----	---	-----------------	-----------------

Kindly take the same on record.

Thanking You,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover

Executive Officer & Company Secretary

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

Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :

Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.

Tel: 0124-2346721-30, 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