

MSIL: COS: NSE&BSE: 2026/03_07

24th March 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you about the changes in the Senior Management Personnel (SMP) of the Company.

The requisite information as per Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is enclosed herewith as **Annexure - “A”**.

The board meeting commenced at 12:30 p.m. and concluded at 2:15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

MARUTI SUZUKI INDIA LIMITED

Registered and Head Office :
Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India
Tel: 011-46781000
Email id : contact@maruti.co.in, www.marutisuzuki.com
CIN : L34103DL1981PLC011375

Particulars	Details	
	Mr. Ram Suresh Akella	Mr. B S Suresh Babu
Reason For Change	He is transferred from the position of Head – Service to Head – Part & Accessories	Designated as Head-Service
Date of Appointment /cessation and term of appointment	1 st April 2026 Terms: Existing Full Time Employment	1 st April 2026 Terms: Existing Full Time Employment
Brief Profile (in case of appointment)	Mr. Ram Suresh Akella is presently Executive Officer – Service Vertical. He has been with MSIL for over 33 years where he began his career. He has worked in various areas such as Sales and Network Head at Arena channel, Commercial Business head of South region. He holds bachelor’s degree of Engineering from Andhra University and MBA from Faculty of Management Studies, University of Delhi.	Mr. B S Suresh Babu is presently designated as Executive Vice President. He has been with MSIL for over 26 years. He has an extensive Pan-India Field Service experience. He holds a Bachelor’s Degree of Engineering from Madras Institute of Technology, Chennai.
Disclosure of relationships between directors	Not Applicable	Not Applicable
	Mr. SD Chhabra	Mr. Manoj Gautam
Reason For Change	He is transferred from the position of Head - Part & Accessories to Production (No more SMP).	Ceased to be Head-Information Technology due to superannuation. Post the superannuation of Mr. Manoj Gautam, Dr. Tapan Sahoo, Head - Digital Enterprise (DE) and Information & Cyber Security, will also be heading Information Technology function.
Date of Appointment /cessation and term of appointment	1 st April 2026 Terms: Not Applicable	1 st April 2026 Terms: Not Applicable
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable

