

MSIL: COS: NSE&BSE: 2024/12_08

27th December, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Demise of Mr. Osamu Suzuki

Dear Sir(s),

With profound grief and sorrow, we regret to inform that the Company was intimated today, about the sad demise of Mr. Osamu Suzuki (DIN: 00680073), Director of the Company.

The required details pursuant to the Listing Regulations are annexed herewith as **Annexure - I**.

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

Annexure - I

Disclosure required under Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as under:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	25 th December, 2024 (The Company was informed today about the sad demise of Mr. O Suzuki)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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