



MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Regd. Off.: Plot no. 1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070, India

Ph.: +91 (11) 46781000; Fax: +91 (11) 46150275 / 46150276

Web: www.marutisuzuki.com, Email Id: investor@maruti.co.in

GENERAL NOTICE

Notice is hereby given pursuant to Section 201 Clause (b) of sub-section (2) of the Companies Act, 2013 "(Act)" to the members of the company that the company intends to make an application to the Central Government for its approval under Section 196, Schedule V and other applicable provisions, if any, of the Act for the appointment of **Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial) with effect from 28th April, 2021 for a period of three years** at a remuneration and subject to the terms and conditions to be approved by the shareholders in the forthcoming General Meeting.

For Maruti Suzuki India Limited

Sanjeev Grover

Vice president & Company Secretary

Place: New Delhi

Date: 10.06.2021

F3788

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For Maruti Suzuki India Limited

Sanjeev Grover

Vice president & Company Secretary

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Place: New Delhi

Date: 10.06.2021