

MSIL: COS: NSE&BSE: 2025/07\_13

31<sup>st</sup> 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: Re-appointment of Director**

Dear Sir(s),

We hereby inform that the Board, in its meeting held today (i.e. 31<sup>st</sup> July 2025), approved the re-appointment of Mr. Kenichiro Toyofuku (DIN: 08619076) as Whole-time Director designated as Director (Sustainability) for a further period of three years with effect from 5<sup>th</sup> December 2025 till 4<sup>th</sup> December 2028. The approval of the Members for the aforesaid appointment would be sought at the ensuing AGM to be held on 28<sup>th</sup> August 2025.

The details, as required, pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are given below:

Sl. No.	Particulars	Mr. Kenichiro Toyofuku
1.	<b>Reason of Change</b>	Re-appointment as Whole-time Director designated as Director (Sustainability).

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**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](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://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

2.	<b>Date of Appointment/ re-appointment/Cessation (as applicable) &amp; Term of Appointment</b>	Date of Appointment: 5 <sup>th</sup> December 2025  Term of Appointment: For a period of three years with effect from 5 <sup>th</sup> December 2025 till 4 <sup>th</sup> December 2028
3.	<b>Brief Profile</b>	Attached as Annexure – “A”
4.	<b>Disclosure of relationship between directors</b>	Mr. Kenichiro Toyofuku is not related to any of the Director of the Company.
5.	<b>Whether debarred from holding the office by virtue of any SEBI Order or any other authority?</b>	Mr. Kenichiro Toyofuku is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority in accordance with the circular dated 20 <sup>th</sup> June 2018, issued by the Stock Exchange.

The Board meeting commenced at 11:00 a.m. and the aforesaid decision for the re-appointment of Mr. Kenichiro Toyofuku was taken at 11:41 a.m. and. The meeting is still 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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## **Annexure – “A”**

### **Brief Profile of Mr. Kenichiro Toyofuku**

Mr. Kenichiro Toyofuku holds degree of Bachelor of Arts (BA) in Economics (Environmental Economics), Keio University, Japan. In April 1993, he joined METI (Ministry of Economy, Trade & Industry) Japan. From 1993 to 1995 he served as Chief Officer, Small & Medium Enterprise Research Division. From 1995 - 1997 he served as Chief Officer, International Economic Affairs Division. From 1997 - 1999 he served as Chief Officer, Research Promotion Division. From 1999 - 2000 he served as Deputy Director, Japan Patent Office. From 2000 - 2002 he served as Personal Secretary to Parliamentary Vice Minister METI. From 2002 - 2004 he acted as Deputy Director, Aichi International Expo Division. In May 2004 he joined as First Secretary at Embassy of Japan in India. In August 2008 he served as Deputy Director, Asia & Oceania Division, METI. In July 2010, he joined JETRO in India (Japan External Trade Organization) where he served as Deputy Director General at New Delhi Office from 2010 to 2012 and Representative of Ahmedabad Project Office from 2012 to 2014. In October 2014 he joined Government of India, Ministry of Commerce & Industry, Department of Industrial Policy & Promotion, Coordinator, Japan Plus cell. In October 2017 he joined World Bank (India office) as Senior Private Sector Specialist, Finance, Competitiveness & Innovation Global Practice. In November 2019 he joined Suzuki Motor Corporation (SMC) and was appointed by the board of the Company as a Whole time Director (Corporate Planning). He was appointed as a Whole – time Director designated as Director (Corporate Planning) of Maruti Suzuki India Limited with effect 5<sup>th</sup> December 2019. Mr. Toyofuku was re – designated as Director (Sustainability) with effect from 1<sup>st</sup> April 2025.

His area of expertise is India - Japan relationship, regional development, industrial policy and skill development.