



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date : 29.07.2024

Dear Sir,

Subject : Appointment and resignation of Independent Director

Ref : Script Id : "SPITZE " and Script Code : 543464

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the Maruti Interior Products Ltd. held on Today, 29th July 2024, at the registered office of the company, the following matter, based on recommendation of Nomination and Remuneration Committee considered, discussed and approved by the board of director:

1. The appointment of Kunal Jitendra Patel as Additional Non-Executive Independent Director with effect from 29th July 2024.
2. The resignation of Sudhir Kolte as Non-Executive Independent Director with effect from 29th July 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided as Annexure I to this letter

The meeting of Board of Directors commenced at 5 : 00 P.M. and concluded at 6 : 45 P.M.

Please acknowledge and take on your record.

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. LUNAGARIA
(MANAGING DIRECTOR)
(DIN :00320470)



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Annexure I

Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Particulars	Description
1.	Name of Auditor	Panchal S K & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on July 29, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Kunal Jitendra Patel as Additional Non-Executive Independent Director of the Company.
3.	Date of appointment/resignation & term of appointment.	29th July 2024
4.	Brief profile (in case of appointment)	Kunal Jitendra Patel (DIN: 06800250) is a Bachelor of Business Administration and has Skilled in business planning, operations management & market research.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Kunal Jitendra Patel is not related to any Director of the Company