

MSIL: COS: NSE&BSE: 2024/01\_02

01<sup>st</sup> January, 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: Contact details of Key Managerial Personnel**

Dear Sir(s),

As informed earlier vide our intimation dated 29<sup>th</sup> August, 2023, the Board of Directors of the Company had approved the appointment of Mr. Arnab Roy, as Whole-time CFO of the Company with effect from 1<sup>st</sup> January, 2024. Consequently, he is the authorized Key Managerial Personnel (KMP) for determining materiality of an event or information and making disclosures to Stock Exchanges.

The updated contact details of all KMPs who are severally entitled and authorized to determine the materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sl. No.	Name	Designation	Email Id	Phone No.
1.	Mr. Hisashi Takeuchi	Managing Director & CEO	<a href="mailto:ravish.iyer@maruti.co.in">ravish.iyer@maruti.co.in</a>	011-46781000
2.	Mr. Arnab Roy	Chief Financial Officer	<a href="mailto:arnab.roy@maruti.co.in">arnab.roy@maruti.co.in</a>	
3.	Mr. Sanjeev Grover	Company Secretary & Compliance Officer	<a href="mailto:sanjeev.grover@maruti.co.in">sanjeev.grover@maruti.co.in</a>	

Kindly take the same on record.

Thanking you,

Yours truly,

*For* **Maruti Suzuki India Limited**

Sanjeev Grover  
 Executive Vice President  
 & 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  
 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