

MSIL: COS: NSE&BSE: 2023/12_09

26th December, 2023

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: Appointment of Director

Dear Sir(s),

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, today i.e. 26th December, 2023 has approved the appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Non-executive Additional Director with effect from 2nd January, 2024.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

1.	Reason of Change	Appointment as a Non-executive Additional Director of the Company.
2.	Date of Appointment/Resignation	2 nd January, 2024
3.	Brief Profile	Attached as Annexure – “A”
4.	Disclosure of relationship between directors	Mr. Yamaguchi is not related to any of the Director of the Company.

Kindly take the same on record.

Thanking You

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, 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

CURRICULUM VITAE

Name	Kazunari Yamaguchi	
Father's Name	Shigetoshi Yamaguchi	
Educational Qualification	Mar 1986	Graduated from Department of Agricultural Engineering Faculty of Agriculture, Kagoshima University
Career History	Apr 1986	Joined Suzuki Motor Corporation Assigned to Production Engineering Dept.
	Jul 1996	Transferred to Magyar Suzuki Corporation Subsidiary company of Suzuki Motor Corporation
	Dec 1996	Appointed to Assistant Manager
	Apr 2002	Appointed to Manager of Production of Engineering Dept. Suzuki Motor Corporation
	Apr 2011	Appointed to General Manager
	Apr 2017	Transferred to Maruti Suzuki India Ltd Subsidiary company of Suzuki Motor Corporation
	Jun 2019	Transferred to Suzuki Motor Gujarat Pvt. Ltd. Subsidiary company of Suzuki Motor Corporation
	Oct 2021	Transferred to Kosai Plant of Suzuki Motor Corporation Plant Manager
	Apr 2023	Assigned to Senior Executive Officer in Production Division Maruti Suzuki India Ltd.
	Title	Sr. Executive Officer
Area of Specialization	Management of Automobile Production Plant	