

MSIL: COS: NSE&BSE: 2023/04_12

Date: 26th April, 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: Resignation of Mr. Shigetoshi Torii from the post of Whole-time Director of the Company pursuant to withdrawal of nomination by Suzuki Motor Corporation.

Dear Sirs,

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that pursuant to the withdrawal of nomination by Suzuki Motor Corporation, Mr. Shigetoshi Torii has resigned from the post of Whole-time Director designated as Joint Managing Director (Production and Supply Chain) w.e.f. close of business hours of 26th April, 2023.

He shall continue to be a Non-executive Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Vice President
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

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