

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

Date : 19.02.2024

Dear Sir,

Subject : Appointment of Company Secretary and Compliance Officer
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 Toady, 19th February 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 Priyanka Kishorbhai Gola as Company Secretary and Compliance Officer with effect from 19th February 2024.

The details of Company Secretary and Compliance officer are as under:

- Name : Priyanka Kishorbhai Gola
- Designation : Company Secretary and Compliance Officer
- Reason for change viz. appointment, resignation, removal, death or otherwise: Appointment to fill up vacancy due to resignation of Company Secretary.
- Date of Appointment / cessation (as applicable) & terms of appointment : 19th February 2024
- Disclosure of relationships between directors (in case of appointment of a director) : NA
- Email Id : compliance@everyday-india.com
- Contact No.: 7405898638

The meeting of Board of Directors commenced at 7 : 00 P.M. and concluded at 8 : 45 P.M.

Please acknowledge and take on your record.

For, MARUTI INTERIOR PRODUCTS LIMITED

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

Enclosure : Brief Profile of CS Priyanka Kishorbhai Gola

From:

Priyanka Kishorbhai Gola,
D-403, Shivam Residency, Behind
Audi Showroom, S. G. Highway, Sola,
Ahmedabad- 380061

Date : 19.02.2024**To,**

The Board of directors,
Maruti Interior Products Limited
Plot No 13 , Survey No 236,
Jay Krishna Industrial Estate,
Veraval (Shapar) 360024

Dear Sir,**Sub:** Consent for appointment as Company Secretary & Compliance Officer

With reference to captioned subject I, Priyanka Kishorbhai Gola, being a member of the Institute of Company Secretaries of India, bearing Membership No. FCS – 12942 and being eligible for appointment as Company Secretary cum Compliance Officer give my consent to the Board of Directors of the M/s. Maruti Interior Products Limited for my appointment as a Company Secretary cum Compliance Officer of the said Company, pursuant to section 203 of the Companies Act, 2013 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



.....
(Priyanka Kishorbhai Gola)
Membership No. FCS – 12942

PRIYANKA KISHORBHAI GOLA



Email: info@cspriyankagola.com

Address: D-403, Shivam Residency, Behind
Audi Showroom, S. G. Highway, Sola,
Ahmedabad- 380061 Membership no:
51047|COP No: 25450

Ms. Priyanka Gola, Indian Citizen, is a qualified Company Secretary from The Institute of Company Secretaries of India and have cleared Bachelor degree in Law (LLB). She has a Bachelor Degree in Commerce from Suarashtra University.

Priyanka Gola having more than 6 years of an experience as Key Managerial Personnel in one of the well-known Listed Company namely TGB Banquets and Hotels Limited which is listed on both Stock exchanges of India on main platform. She is also the founder and proprietor of well known Corporate Law firm namely M/s. Priyanka Gola and Associates, Practicing Company Secretaries, Ahmedabad. She has more than 10 years of work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries. She has an experience of Compliance Officer of listed entity as well as also appointed as a nodal Officer for the link between Stakeholder & the Company. Also worked with NBFCs and SEBI Regulatory RIAs and handling all the compliances of PoSH, Foreign Investments, PIT regulations etc.

Further, she holds the position of an Independent Director- non executive in many companies which are listed on the Main board as well as SME platforms of one or more stock exchanges and delivers her professional advisory services to those companies. She registered herself on the platform independent Director's Databank of IICA. And also holds qualifications to appointed as an Independent Director on the board of any Listed Company in India as well as on overseas companies. Her strength lies in deliverance for successful results of work assignments, with integrity and client satisfaction. She has laid roles for leadership, task performance with team, one-stop solutions for foreign Directors with Indian counterparts for overseas subsidiaries.

Regards,



CS Priyanka Kishorbhai Gola

M. no. +91 7405898638