

28th January, 2021

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we would like to inform you that at the meeting of the Board of Directors of the Company held today, i.e., Thursday, January 28, 2021, the Board has approved, *inter-alia*, the following:

1. Amendment in the Objects Clause of the Memorandum of Association (“MoA”) of the Company

Pursuant to Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and rules made thereunder and subject to the approval of the Members of the Company, and of the Registrar of Companies (Delhi), the Board accorded its approval for the inclusion of the following sub-clause 9 in Clause III (a) of the MoA of the Company:

“To carry on the business of: (i) operating/maintaining/availing/providing web-based services, information technology platforms and other IT-enabled services on digital and electronic networks for facilitating sale and/or provision of goods and services, and to undertake all activities that are incidental or ancillary thereto, including, but not limited to: (a) partnering with third party operators and service providers for the operation/maintenance/availing/provision of such platforms and ancillary services; (b) levying fees/charges for providing such platforms; (c) providing advertising space to third party sellers/service providers on such platforms; and (d) facilitating payments by customers for purchase of such goods and/or availing of such services; and (ii) developing and selling / licensing software and relevant applications (including through third party providers) for automobile / mobility management, including but not limited to fleet management services.”

2. Postal Ballot and Cut-off/Record Date

The Board has approved seeking approval of the Members of the Company for the inclusion of the proposed sub-clause 9 in Clause III (a) in the MOA through postal ballot by providing a facility to vote by electronic means pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. The Board has fixed Friday, the 5th February, 2021 as the cut-off

MARUTI SUZUKI INDIA LIMITED

Head Office:

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New Delhi - 110070, India.

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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

date/record date to determine the eligibility of the Members to cast their votes through remote e-voting facility.

Kindly take the same on records.

Thanking you,
Yours truly,
For Maruti Suzuki India Limited



Sanjeev Grover
Vice President and Company Secretary

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