

MSIL: COS: NSE&BSE: 2024/01_19

31st January, 2024

To,

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 Whole-time Director

Dear Sir(s),

In accordance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are kindly informed that the Board of Directors, at its meeting held today i.e. 31st January, 2024, approved the appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as a Whole-time Director designated as Director (Production) for a period of three years with effect from 1st February, 2024 till 31st January, 2027.

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 Whole-time Director designated as Director (Production).
2.	Date of Appointment/Cessation (as applicable) & Term of Appointment	Date of appointment: 1 st February, 2024. Term of Appointment: 1 st February, 2024 till 31 st January, 2027.
3.	Brief Profile	Attached as Annexure – “A”
4.	Disclosure of relationship between directors	Mr. Kazunari Yamaguchi is not related to any of the Directors of the Company.
5.	Whether debarred from holding the office by virtue of any SEBI Order or any other authority?	Mr. Kazunari Yamaguchi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority in accordance with the circular dated 20 th June, 2018, issued by the Stock Exchange.

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

Further, in order to seek approval of the Members for aforesaid appointment through postal ballot by providing a facility to vote by electronic means pursuant to Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board has fixed Friday, the 9th February, 2024 as the cut-off date to determine the eligibility of the Members to cast their votes through remote e-voting facility.

The board meeting commenced at 11:30 a.m. and concluded at 1:30 p.m.

Kindly take the same on records.

Thanking You

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Vice President
& Company Secretary

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Tel: 0124-4884000, Fax: 0124-4884199

Brief Profile

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.
Area of Specialization	Management of Automobile Production Plant	