

MSIL: COS: NSE&BSE: 2021/08_13

26th August, 2021

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 Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Appointment of M/s Deloitte Haskins & Sells LLP as Auditors

Dear Sir,

We hereby intimate that upon completion of the first term of 5 (five) years as Auditors of the Company, the Members in the 40th Annual General Meeting ('AGM') held on 24th August, 2021 approved the re-appointment of Ms. Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm") as Statutory Auditors for the second term of 5 (five) years from the conclusion of 40th AGM till the conclusion of 45th AGM.

The brief profile of DHS LLP is given herein below :

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), with effect from 20th November, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 2,500 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center , Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

Kindly take the same on record.

Thanking You,

Yours Truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Vice President &
Company Secretary

MARUTI SUZUKI INDIA LIMITED**Head Office:**

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New Delhi - 110070, India.

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Gurgaon Plant:

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Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.

Tel: 0124-2346721, Fax: 0124-2341304

Manesar Plant:

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Plot No.1, Phase - 3A, IMT Manesar,
Gurgaon - 122051, Haryana, India.

Tel: 0124-4884000, Fax: 0124-4884199