



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

Date : 12.10.2024

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, 12th October 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 Kaushikkumar Rajubhai Kalasariya as Company Secretary and Compliance Officer with effect from 12th October 2024.

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

- Name : Kaushikkumar Rajubhai Kalasariya
- 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 : 12th October 2024
- Disclosure of relationships between directors (in case of appointment of a director) : NA
- Email Id : compliance@everyday-india.com
- Contact No.: 87801 90050

The meeting of Board of Directors commenced at 6 : 00 P.M. and concluded at 7 : 30 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 Kaushikkumar Rajubhai Kalasariya



9, 10, 11A, 13, Jay Krishna Industrial Estate,
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),
District: Rajkot, Gujarat, INDIA 360024.

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www.spitzebyeveryday.com | www.everyday-india.com
www.noggahdenims.com | www.noggahsunglasses.com

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, CIR/CFD/CMD/4/2015.dated 9th September, 2015. 2015

Sr. No.	Particulars	Details
1.	Name	Kaushikkumar Rajubhai Kalasariya
2.	Address	D, 1202 Tapan Heights, Rajkot – 360 004
3.	Membership No.	ACS 72974
4.	Qualification	Company Secretary & B.Com.
5.	Reason for Appointment	To comply with the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
6.	Date of appointment	12 th October, 2024
7.	Experience / Expertise in specific functional areas	Ms. Kaushikkumar Rajubhai Kalasariya holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretary of India and having insight in areas of Corporate Laws, and SEBI related Matters.
8.	Shareholding in Company	NIL
9.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable