

Date: 05th July, 2022

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE Code: 543464

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e 05th July, 2022 as required under Regulation 30 (Schedule 111 Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has considered and approved the following:

1. Considered and approved resignation of Ms. Deepali Malpani as a Company Secretary and Compliance Officer of the Company w.e.f 05.07.2022

The meeting of Board of Directors commenced at 04.00 P.M. and closed at around 05:00 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

For, MARUTI INTERIOR PRODUCTS LIMITED

(Formerly Known As Maruti Interior Products Private Limited)



PARESB PURUSHOTAM LUNAGARIA

MANAGING DIRECTOR

DIN No. : 00320470