

**MARUTI INTERIOR PRODUCTS LIMITED
(FORMERLY KNOWN AS MARUTI INTERIOR PRODUCTS PRIVATE LIMITED)**

Registered Address: Plot No 13 Survey No 236 Krishna Ind Estate Veraval,
Tal.KotdaSanganiVeraval 360024

CIN: U36998GJ1997PLC031719

Email Id:paresh@everyday-india.com

Date: 11th March, 2022

Ref no. MIPL/Sec. 2021-22/Q-4/01

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

BSE Code: 543464

Dear Sir/ Madam

Sub.: Outcome U/r 30of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above subject matter, we would like to inform you that the Board of Directors has transacted and approved the following:

1. To formation of company and subscribe its shares.
2. To issue NOC for use of Company's premises as registered office of the proposed company.

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

Thanking you,

Yours truly,

FOR, MARUTI INTERIOR PRODUCTS LIMITED

(FORMERLY KNOWN AS MARUTI INTERIOR PRODUCTS PRIVATE LIMITED)

Deepali

Deepali Malpani

Company Secretary and Compliance Officer

ACS: A63332