

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

Date : 07.07.2022

Dear Sir,

Subject : Outcome of Meeting of Board of Directors to appoint CS
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, 07th July 2022, at the registered office of the company, the following matter considered, discussed and approved by the board of director:

1. The appointment of Mr. Pradeepkumar Kanjibhai Joisar as Company Secretary and Compliance Officer with effect from 7th July 2022.

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

- Name : Mr. Pradeepkumar Kanjibhai Joisar
- Designation : Company Secretary and Compliance Officer
- Email Id : compliance@everyday-india.com
- Contact No.: 02827253895

The meeting of Board of Directors commenced at 4 : 00 P.M. and concluded at 5 : 15 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 Pradeepkumar Kanjibhai Joisar

Brief Profile of CS Pradeepkumar Kanjibhai Joisar

Sr. No.	Particulars	Details
1.	Name	Pradeepkumar Kanjibhai Joisar
2.	Address	"Shivdhara" L-87, Gujarat Housing Board, Dudhsagar Road, Opposite New Water Tank, Rajkot - 360003
3.	Membership No.	ACS 62040
4.	Qualification	Company Secretary, B.com & LLB.
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	7th July, 2022
7.	Experience / Expertise in specific functional areas	Mr. Pradeepkumar Kanjibhai Joisar 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

