

MSIL: COS: NSE&BSE: 2023/12_08

21st December, 2023



To,

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 Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Subject: Change in Directorate

Dear Sirs,

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that pursuant to the withdrawal of nomination by Suzuki Motor Corporation (SMC), Mr. Yukihiro Yamashita has resigned from the post of Director and Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance) of the Company w.e.f. close of business hours of 31st December, 2023. The letter of resignation is attached as **Annexure - "A"**.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

1.	Reason of Change	Resignation due to withdrawal of nomination by Suzuki Motor Corporation
2.	Date of Appointment/ Resignation	Resignation is effective from the close of business hours of 31 st December, 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

Kindly take the same on record.

Thanking You,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Vice President
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

Head Office :

Maruti Suzuki India Limited,
1, Nelson Mandela Road, Vasant Kunj,
New Delhi - 110070, India

Tel: 011-46781000, Fax: 011-46150275/46150276

Email id : contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant :

Maruti Suzuki India Limited,
Old Palam Gurgaon Road,
Gurgaon - 122015, Haryana, India.

Tel: 0124-2346721-30, Fax: 0124-2341304

Manesar Plant :

Maruti Suzuki India Limited,
Plot no.1, Phase- 3A, IMT Manesar,
Gurgaon - 122051, Haryana, India.

Tel: 0124-4884000, Fax: 0124-4884199

CIN : L34103DL1981PLC011375

The Board of Directors
Maruti Suzuki India Limited
Plot No. I, Nelson Mandela Road
Vasant Kunj, New Delhi-110 070

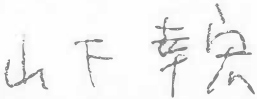
Sub: Resignation from the Board of the Company

Dear Sir(s)/Madam,

Pursuant to the letter dated on 21st December, 2023 received from Suzuki Motor Corporation, withdrawing my nomination as a Director, I hereby tender my resignation as Director and Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance) of Maruti Suzuki India Limited w.e.f. close of business hours of 31st December, 2023.

I would like to take this opportunity of expressing my heartfelt thanks to all my colleagues on the Board for their continued support and cooperation during my tenure.

Thanking You,
Yours Sincerely,



Yukihiro Yamashita DIN: 10237093

Date: 21/12/2023

Place: Gurgaon