

Date: 11 June, 2022

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

**BSE Code: 543464**

Dear Sir/Madam

This is to bring to your kind notice that a meeting of the Board of Directors which was held on 30<sup>th</sup> May, 2022, there was a typographical error regarding the name of Internal Auditor of the Company for F.Y. 2021-2022. We have mistakenly written Finava & Associates for F.Y. 2021-2022.

We have corrected the same in this Board Meeting held on 11<sup>th</sup> June, 2022.

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

Thanking you

**For, MARUTI INTERIOR PRODUCTS LIMITED**

**(Formerly Known As Maruti Interior Products Private Limited)**



**PARESH PURUSHOTAM LUNAGARIA**

**MANAGING DIRECTOR**

**DIN No. : 00320470**

Date: 11 June, 2022

To,  
The Secretary,  
Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH  
**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 11<sup>th</sup> June, 2022 as required under Regulation 30 (Schedule 111-Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Appointment of M/s. Rajesh K Tanna and Co. as the Internal Auditors of the Company for F.Y. 2021-2022.
2. Appointment of M/s. G R Shah and Associates as the Secretarial auditor of the Company for the year 2021-22.

The meeting of Board of Directors commenced at 11.00 A.M. and closed at around 12:00 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)**

**PARESH PURUSHOTAM LUNAGARIA**  
**MANAGING DIRECTOR**  
**DIN No. : 00320470**



**Brief Details of Appointment of M/s. Rajesh K Tanna and Co. (FRN: 147722W) as Internal Auditor of the Company for the financial year 2021-22.**

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Particulars	Description
<b>Name of Internal Auditors</b>	Rajesh K Tanna and Co.
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise</b>	Appointment As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations, 2015
<b>Date of Appointment</b>	11 June, 2022
<b>Brief Profile(in case of appointment)</b>	M/s. Rajesh K Tanna and Co. is a Practicing Chartered Accountant firm. The Firm is engaged in Statutory Audit and Internal Audit of various Companies and Firms.
<b>Disclosure of relationships between directors (in case of appointment of a Director).</b>	Not Applicable

Kindly take the same on the record.

**For, MARUTI INTERIOR PRODUCTS LIMITED**

**(Formerly Known As Maruti Interior Products Private Limited)**



**PARESH PURUSHOTAM LUNAGARIA**  
**MANAGING DIRECTOR**

**DIN No. : 00320470**

**Brief Details of Appointment of M/s. G R Shah & Associates as Secretarial Auditor of the Company for the financial year 2021-22**

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Particulars	Description
<b>Name of Secretarial Auditors</b>	G R Shah & Associates
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise</b>	Appointment: As per the Companies Act, 2013 and the requirements under SEBI(LODR) Amendment Regulations,2015
<b>Date of Appointment</b>	11 June, 2022
<b>Brief Profile(in case of appointment)</b>	M/s. G R Shah & Associates is a Practicing Company Secretaries firm. It has conducted Secretarial Audit of various listed Companies. Proprietor of the firm has experience of more than 8 years in Companies Act and Securities Law compliances along with FEMA regulations.
<b>Disclosure of relationships between directors (in case of appointment of a Director).</b>	Not Applicable

Kindly take the same on the record.

**For, MARUTI INTERIOR PRODUCTS LIMITED**

**(Formerly Known As Maruti Interior Products Private Limited)**



**PARESH PURUSHOTAM LUNAGARIA**

**MANAGING DIRECTOR**

**DIN No. : 00320470**