



November 20, 2023

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

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is informed to you that due to personal reasons CS Pradeepkumar Joisar has tendered his resignation from the post of Company Secretary and Compliance officer of the Company from the close of working hours of 20<sup>th</sup> November, 2023. The copy of his resignation is enclosed herewith.

Kindly take the above intimation on your record.

Thanking you.

**For, MARUTI INTERIOR PRODUCTSLIMITED**

**Pareesh Purushotam Lunagaria**  
**Managing Director**  
**DIN: 00320470**



9, 10, 11A, 13, Jay Krishna Industrial Estate,  
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),  
District: Rajkot, Gujarat, INDIA 360024.

Phone : +91 2827 253895/96 | Email : info@everyday-india.com  
www.spitzebyeveryday.com | www.everyday-india.com  
www.noggahdenims.com | www.noggahsunglasses.com



Date: 20.11.2023

## Resignation Letter

To,  
The Board of Directors,  
Maruti Interior Products Limited  
9, 10, 11A, 13, Jay Krishna Industrial Estate,  
Survey No.236, Behind Vikas Stove, Veraval ( Shapar),  
District: Rajkot, Gujarat, India 360024

From,  
CS Pradeepkumar Kanjibhai Joisar  
(Company Secretary & Compliance Officer of Maruti Interior Products Limited)  
L-87 "Shivdhara", Gujarat Housing Board,  
Dudhsagar Road , Opp. New Water Tank,  
Rajkot-360003

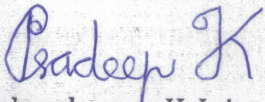
Respected Sir,

I am writing to formally notify you that I am resigning from my position as a Company Secretary and Compliance Officer with Maruti Interior Products Limited. Although I have so enjoyed working with Company, personal reasons necessitate that I vacate my position.

I appreciate the opportunities I have been given at Maruti Interior Products Limited and your guidance and support.

I request you to accept my resignation with immediate effect i.e w.e.f 20.11.2023 with further request to complete necessary formalities with regard to filing of my resignation with ROC and BSE at earliest and oblige.

Sincerely,



Pradeepkumar K. Joisar  
(Company Secretary and Compliance Officer)