

Date: 4<sup>th</sup> August, 2022

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

**Sub: Regulation 30- Outcome of Board Meeting of Directors held on 4<sup>th</sup> August, 2022**

**BSE Code: 543464**

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, that meeting of the Board of Directors of the Company was held on Thursday 4<sup>th</sup> August 2022 and the said meeting commenced at 02:30 p.m. and concluded at 3:15 p.m. In that meeting the Board has decided the following matters:

1. To Approve Director's Report
2. To Consider and Approve Notice of 25<sup>th</sup> Annual General meeting.
3. To call Annual General meeting of Company and fix time, date, day & Venue.
4. To fix date of Book Closure of Company.
5. To consider the appointment of the current auditors M/s H.B. Kalaria & Associates, Chartered Accountants (Firm Registration Number 104571W) as the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution
6. To Appoint M/s GR Shah & Associates as a scrutinizer for ensuing Annual General meeting.



We request you to 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)

*P. R. Lunagaria*

PURSHOTAM RUDABHAI LUNAGARIA

DIRECTOR

DIN No. : 00328145



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s Finava & Associates, Chartered Accountants (FRN: 135024W), the existing Auditors of the Company has resigned from the office of Statutory Auditor of the Company have tendered their resignation dated 30th May, 2022 from the position of Statutory Auditors of the Company due to expiration of tenure of his office as per section 139(2) of the Companies Act, 2013, the Board of Directors of the Company in its meeting dated 30th May, 2022 appointed of M/S. H.B. Kalaria & Associates, Chartered Accountants, (FRN.: 104571W) as Statutory Auditors hold office upto the conclusion of the ensuing Annual General Meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	On recommendation of Nomination & Remuneration committee ("NRC") and Audit Committee M/S. H.B. Kalaria & Associates Chartered Accountants, (FRN.: 104571W) is proposed to be appointed as Statutory Auditors of the company for 5 years in the ensuing annual general meeting.
3.	Brief Profile (in case of appointment)	M/S. H.B. Kalaria & Associates is a Practicing Chartered Accountant firm. The Firm is engaged in Statutory Audit and Internal Audit of various Companies and Firms.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you.

Yours faithfully,

For, MARUTI INTERIOR PRODUCTS LIMITED

(Formerly Known As Maruti Interior Products Private Limited)

*P.R. Lunagaria*

PURSHOTAM RUDABHAI LUNAGARIA  
DIRECTOR

DIN No. : 00328145

