



October 08, 2024

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 Priyanka Gola has tendered his resignation from the post of Company Secretary and Compliance officer of the Company from the close of working hours of 08th October, 2024. The copy of his resignation is enclosed herewith.

Kindly take the above intimation on your record.

Thanking you.

For, MARUTI INTERIOR PRODUCTSLIMITED

Paresh 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: 08/10/2024

**To,
The Board of Directors
MARUTI INTERIOR PRODUCTS LIMITED
Plot No 13 Survey No 236,
Krishna Ind Estate Veraval,
Tal. Kotda Sangani,
Veraval, Gujarat, India.**

Subject: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my Resignation due to pre-occupation and other commitment from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory / Designated Positions in the Company.

I kindly request the Board of Directors to relieve me from the Duties and responsibility of my post with effect from 08th October, 2024. Kindly arrange to submit the necessary forms with the Office of Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,
Yours Faithfully



Priyanka Kishorbhai Gola
Membership no: A51147

Address: D-403, Shivam Residency,
Behind Audi Showroom, S. G. Highway,
Sola, Ahmedabad- 380061