

MSIL: CSL: NSE&BSE: 2017

28<sup>th</sup> November, 2017

Vice President  
National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Sub: Cessation of office of Mr. Shigetoshi Torii as Whole-time  
director designated as Director(Production)**

Dear Sir,

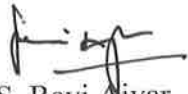
Pursuant to the resolution passed by the board through circulation on 28<sup>th</sup> November, 2017, please take note that Mr. Shigetoshi Torii has ceased to be a Whole-time Director designated as Director (Production) with effect from the close of business hours of 4<sup>th</sup> November, 2017. However, he continues as a non-executive director.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



S. Ravi Aiyar

Executive Director (Legal)  
& Company Secretary

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**MARUTI SUZUKI INDIA LIMITED**

CIN: L34103DL1981PLC011375

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www.marutisuzuki.com

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Manesar Plant:  
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