

MSIL: CSL: NSE&BSE: 2017

8<sup>th</sup> May 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  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Sub: Demise of Mr. Amal Ganguli**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we regret to inform that Mr. Amal Ganguli, an Independent Director of the Company passed away today after a prolonged illness. He was also the Chairman of the Audit Committee and Nomination and Remuneration Committee.

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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