

MSIL: CSL: NSE&BSE: 2018

March 1st, 2018

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: Change in Company Secretary/ Chief Legal Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of the above referred Regulation, we wish to inform you that Mr. S. Ravi Aiyar, Company Secretary, who was designated as the Chief Legal Officer as well as Key Managerial Personnel, has resigned with a request for early retirement from the services of the Company effective close of working hours on February 28th, 2018. The same has been accepted by the Management.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,
For **MARUTI SUZUKI INDIA LIMITED**



K. Ayukawa
Managing Director & CEO

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered & Head Office
Maruti Suzuki India Limited,
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New Delhi 110070, India.
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www.marutisuzuki.com

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Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:
Maruti Suzuki India Limited,
Plot No.1, Phase 3A, IMT Manesar,
Gurgaon 122051, Haryana, India.
Tel: 0124-4884000, Fax: 0124-4884199