

MSIL: COS: NSE&BSE: 2025/04_09

25th April 2025

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

Subject: Changes in Directors

Dear Sir(s),

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that pursuant to the withdrawal of nomination by Suzuki Motor Corporation (SMC), Mr. Kinji Saito (DIN: 00049067) has resigned from the post of Non-executive Director of the Company w.e.f. close of business hours of 25th April 2025. The letter of resignation is enclosed as **Annexure – “A”**.

Pursuant to the nomination by SMC, the Board, in its meeting held today (i.e. 25th April 2025), approved the appointment of Mr. Koichi Suzuki (DIN: 11061966) as a Non-executive Director w.e.f. 26th April 2025 to fill the causal vacancy caused due to the resignation of Mr. Kinji Saito.

The details, as required, pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given below:

Sl. No.	Particulars	Mr. Kinji Saito	Mr. Koichi Suzuki
1.	Reason of Change	Resignation due to withdrawal of nomination by Suzuki Motor Corporation.	Appointment as a Non-executive Director of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of Appointment	Date of Resignation: Resignation is effective from the close of business hours of 25 th April 2025. Term of Appointment: Not Applicable	Date of Appointment: 26 th April 2025 Term of Appointment: Appointment as Non-executive Director

MARUTI SUZUKI INDIA LIMITED

Head Office:

Maruti Suzuki India Limited,
 1, Nelson Mandela Road, Vasant Kunj,
 New Delhi - 110070, India.

Tel: 011- 46781000, Fax: 011-46150275/46150276

E-mail id: contact@maruti.co.in, www.marutisuzuki.com

Gurgaon Plant:

Maruti Suzuki India Limited,
 Old Palam Gurgaon Road,
 Gurgaon - 122015, Haryana, India.

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

3.	Brief Profile	Not Applicable	Attached as Annexure – “B”
4.	Disclosure of relationship between directors	Not Applicable	Mr. Koichi Suzuki is not related to any of the Directors of the Company.
5.	Whether debarred from holding the office by virtue of any SEBI Order or any other authority?	Not Applicable	Mr. Koichi Suzuki is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority in accordance with the circular dated 20 th June 2018, issued by the Stock Exchanges.

Further, approval of the Members for the aforesaid appointment would be sought through postal ballot in due course.

The Board meeting commenced at 11:00 a.m. and the aforesaid decisions were taken at 12:02 p.m. and the meeting is continuing.

Kindly take the same on records.

Thanking You,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

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The Board of Directors
Maruti Suzuki India Limited
Plot No. I, Nelson Mandela Road
Vasant Kunj, New Delhi – 110070

Sub: Resignation from the Board of the Company

Dear Sir(s)/Madam,

Pursuant to the withdrawal of my nomination by Suzuki Motor Corporation, I hereby tender my resignation as Director of Maruti Suzuki India Limited w.e.f. close of business hours of 25th April 2025.

I would like to take this opportunity of expressing my heartfelt thanks to all my colleagues on the Board for their continued support and cooperation during my tenure.

Thanking You,

Yours Sincerely,

Kinji Saito
DIN: 00049067



Date: 21 – 04 – 2025

Brief Profile of Mr. Koichi Suzuki

Mr. Koichi Suzuki graduated from Tokyo University, Faculty of Letters in the year 1987.

He joined Suzuki Motor Corporation (SMC) in April, 1987. In October 2013, he was transferred to Maruti Suzuki India Limited (MSIL) as Executive Officer, International Marketing and was in charge of Middle East and African Market.

In April 2023, he was transferred to Suzuki Motor Corporation, Japan and designated as Managing Officer, Automobile Marketing, in charge of Europe, Middle East and Africa.

In April 2024, he was promoted to Managing Officer, Executive General Manager, Automobile Marketing - Europe, Middle East and Africa.

In April 2025, he was appointed as Managing Officer, Executive General Manager, India Operations.

