

MSIL: COS: NSE&BSE: 2024/01_09

11th January, 2024

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: Affirmation as per exchange circular dated 20th June, 2018 w.r.t. enforcement of SEBI orders regarding appointment of Directors by the listed companies

Dear Sir(s),

In continuation to our letter dated 26th December, 2023 regarding appointment of Mr. Kazunari Yamaguchi (DIN: 07961388) as Non-Executive Additional Director w.e.f. 2nd January, 2024, we affirm that Mr. Kazunari Yamaguchi 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 20th June, 2018, issued by the Stock Exchanges.

Kindly take the same on record.

Thanking You,

Yours truly,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Vice President
& Company Secretary

MARUTI SUZUKI INDIA LIMITED

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