

26<sup>th</sup> March, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you about the appointment of Dr. Tapan Sahoo as Senior Management Personnel (SMP) of the Company as approved by the board of directors in its meeting held today.

The requisite information as per Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is attached herewith as **Annexure “A”**.

The board meeting commenced at 12:00 noon and concluded at 1:15 p.m.

Kindly take the same on record.

Thanking you,

Yours truly,

*For Maruti Suzuki India Limited*

Sanjeev Grover

Executive Officer & Company Secretary

**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  
Email id : contact@maruti.co.in, www.marutisuzuki.com

**Gurgaon Plant :**

Maruti Suzuki India Limited,  
Old Palam Gurgaon Road,  
Gurgaon - 122015, Haryana, India.  
Tel: 0124-2346721-30, 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

Particulars	Details
<b>Name</b>	<b>Dr. Tapan Sahoo</b>
<b>Reason For Change</b>	Designated as Head - Digital Enterprise (DE) and Information & Cyber Security
<b>Date of Appointment /cessation and term of appointment</b>	1 <sup>st</sup> April 2025.  <b>Terms:</b> Existing Full Time Employment
<b>Brief Profile</b>	<p>Dr. Tapan Sahoo is responsible for chalking out strategies for new age technology solutions for enhanced customer experience, operational efficiency improvement using cutting edge technologies like AI/ML, collaboration with startups and academia etc.</p> <p>Dr Sahoo is an alumnus of IIT Delhi (MBA &amp; PhD) and an Eminent Alumnus &amp; graduate in Electrical Engineering from VSSUT (UCE) – Burla. For his contribution in the field of engineering and technology management, Dr. Sahoo has been conferred “Fellow” status by “Indian National Academy of Engineering (INAE)” and “Society for Technology Management (STEM)”</p> <p>Dr Sahoo has over 33 years of experience in product planning, design &amp; development, supplier development, technology, cost and program management functions. He has played a key role in upgrading the R&amp;D capability of Maruti Suzuki India Limited and supported development of design capability of many auto component supplier in India.</p> <p>Dr Sahoo holds multiple granted patents. His research papers in the areas of strategic technology management, xEV technologies and automotive product development &amp; policy matters have been published in national and international journals of repute.</p>
<b>Disclosure of relationships between directors</b>	NA

