

Date: 31st July, 2023

To,

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: Change in Directorate

Dear Sirs,

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. Shigetoshi Torii has resigned from the post of Non-Executive Director of the Company w.e.f. close of business hours of 31st July, 2023. The letter of resignation is annexed as **Annexure - "A"**.

Further, pursuant to the nomination by Suzuki Motor Corporation, Mr. Yukihiro Yamashita has been appointed as Director and Whole-time Director designated as Joint Managing Director (Engineering and Quality Assurance) with effect from 1st August, 2023 for a period of three years.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are specified in **Annexure - "B"**.

The board meeting commenced at 11:55 a.m. and concluded at 03:45 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Maruti Suzuki India Limited

Sanjeev Grover
Executive Vice President
& 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
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

The Board of Directors

Maruti Suzuki India Limited

Plot No. I, Nelson Mandela Road

Vasant Kunj, New Delhi-110 070

Sub: Resignation from the Board of the Company

Dear Sir(s)/Madam,

Pursuant to the letter dated 19th July, 2023 received from Suzuki Motor Corporation, I hereby tender my resignation as Director from the Board of Maruti Suzuki India Limited w.e.f. close of business hours of 31st July, 2023.

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

Thanking You,

Yours Sincerely,

Shigetoshi Torii

DIN : 06437336

鳥居重利

Date: 21/07/2023

Place: Hamamatsu, Japan

Annexure - "B"

Sl. No.	Particulars	Details	
		Mr. Shigetoshi Torii	Mr. Yukihiro Yamashita
1.	Reason of Change	Resignation due to withdrawal of nomination by Suzuki Motor Corporation	Appointment pursuant to nomination by Suzuki Motor Corporation
2.	Date of Appointment/ Resignation	Resignation is effective from the close of business hours of 31 st July, 2023	With effect from 1 st August, 2023
3.	Brief Profile	Not Applicable	Mr. Yukihiro Yamashita graduated from Nagoya University, Japan. He joined Nippon Denso Co., Ltd. (currently known as DENSO Corporation) in 1990 and was assigned to Automobile Powertrain System Development, Powertrain Development Planning and some special projects. He was elevated to the position of General Manager of Power Train System Development Division before leaving DENSO Corporation. He joined Suzuki Motor Corporation (SMC) in 2018 as Vice Executive General Manager of Automobile Engineering and was later promoted to Managing Officer in 2019. Thereafter, he worked at various positions at SMC like Managing Officer & General Manager, Senior Managing Officer & Executive General Manager (Automobile Powertrain Engineering). He was elevated to Director, Senior Managing Officer and Chief Technology Officer in 2021. He was responsible for Vehicle Regulations and Engineering Administration, Product Planning, Automobile Vehicle Engineering, Automobile

			<p>Powertrain Engineering, and Automobile Electrical / Electronic Engineering, and Chief Technology Officer, and Executive General Manager of Automobile Electrical/Electronic Engineering.</p> <p>His area of specialization is Management, Research and Technology Development.</p>
4.	Disclosure of relationship between directors	Not Applicable	He is not related to any of the Directors on the Board.