

MSIL: COS: NSE&BSE: 2025/05_04

12th May 2025

Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra- Kurla Complex
Bandra (E),
Mumbai – 400051

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir(s),

We wish to inform you that the Board of Directors ('**Board**') of the Company at its meeting held today i.e. 12th May 2025, noted and accepted the resignation of Deloitte Haskins & Sells LLP, Statutory Auditors, (Firm's Registration No. 117366W/W-100018) ('Deloitte'), from the position of Statutory Auditors of the Company. A copy of the said resignation letter along with Annexure – "A" as received from Deloitte is enclosed herewith as **Annexure – "1"**. The Statutory Auditors have not raised any concerns or issues.

Further, based on the recommendation of the Audit Committee, the Board has approved the appointment of Price Waterhouse Chartered Accountants LLP (PW), (Firm's Registration No. 012754N/N500016), as the Statutory Auditors of the Company, who will hold office till the conclusion of 44th Annual General Meeting to fill the casual vacancy caused by the resignation of Deloitte. The approval of the Members for the aforesaid appointment would be sought through postal ballot.

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 requisite details with respect to aforesaid change in Statutory Auditors as required under Regulation 30 of the Listing Regulations and relevant circulars issued in this regard are given herewith as **Annexure – “2”**.

The meeting of the Board commenced at 12:00 noon and concluded at 12:15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Maruti Suzuki India Limited**

Sanjeev Grover
Executive Officer & Company Secretary

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1, Nelson Mandela Road, Vasant Kunj,
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**Deloitte
Haskins & Sells LLP**

Chartered Accountants
7th Floor Building 10
Tower B
DLF Cyber City Complex
DLF City Phase II
Gurugram-122 002
Haryana, India

Tel: +91 124 679 2000
Fax: +91 124 679 2012

Ref No. ND/AC/2025/074

May 12, 2025

To
The Audit Committee
Maruti Suzuki India Limited
1, Nelson Mandela Road, Vasant Kunj,
New Delhi – 110070, India

Dear Audit Committee Members,

Subject: Resignation as Statutory Auditors of Maruti Suzuki India Limited ("the Company")

We were appointed as statutory auditors of the Company to hold office from the conclusion of the 40th Annual General Meeting held on August 24, 2021, till the conclusion of the 45th Annual General Meeting of the Company i.e., for a period of 5 years commencing from financial year April 1, 2021, to financial year ending March 31, 2026.

We have completed the statutory audit of financial statements of the Company for the year ended March 31, 2025, and have issued our audit report dated April 25, 2025. We have not commenced the statutory audit of the Company as at and for the year ending March 31, 2026.

In the meantime, we have received a letter dated May 7, 2025 from Mr. Arnab Roy, Chief Financial Officer who has also had a discussion with us (together referred to as "Communication"). We understand from the Communication that the Board of Directors of Suzuki Motor Corporation, the Company's parent entity ("Parent Company") has recently approved a change in their statutory auditor. Pursuant to this, for reasons of the Company's operational efficiency, need for bringing in synergies with the Parent Company audit firm, as well as maintaining consistency in the audit process, the Company intends to align with its Parent Company and appoint a statutory auditor in India which is part of the same network as that of the Parent Company's statutory auditor.

In view of this, we are tendering our resignation as statutory auditors of the Company with immediate effect.

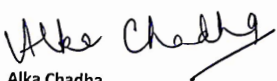
We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Please find attached in Annexure A the information to be obtained by the Company from the auditors of listed entities and their material subsidiaries for the resignation as required by SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly acknowledge the receipt of this letter.

Yours sincerely,

For Deloitte Haskins & Sells LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)


Alka Chadha
Partner

(Membership No. 93474)

Annexure A

Format of information to be obtained from the statutory auditor upon resignation¹

1	Name of the listed entity/material subsidiary	Maruti Suzuki India Limited (referred to as "the Company")
2	Details of the statutory auditor:	
a	Name	Deloitte Haskins & Sells LLP Firm's Registration No. 117366W/W-100018
b	Address	7th Floor, Building 10, Tower B, DLF Cyber City Complex, DLF City Phase II, Gurugram - 122 002, Haryana, India
c	Phone number	+91 124 679 2000
d	Email	alchadha@deloitte.com
3	Details of association with the listed entity/material subsidiary:	See below
a	Date on which the statutory auditor was appointed	At 40 th Annual General Meeting held on August 24, 2021
b	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of 45 th Annual General meeting
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit of the financial statements for the year ended March 31, 2025, vide audit report dated April 25, 2025.
4	Detailed reasons for resignation	Refer our resignation letter dated May 12, 2025
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
b	Whether the lack of information would have significant impact on the financial statements/results	

¹ This Annexure A forms part of the letter of resignation as statutory auditors dated May 12, 2025 from Deloitte Haskins & Sells LLP (Firm's Registration No. 117366W/W-100018) to Maruti Suzuki India Limited

**Deloitte
Haskins & Sells LLP**

c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
7	Any other facts relevant to the resignation:	None

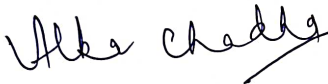
Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For **Deloitte Haskins & Sells LLP**

Chartered Accountants

(Firm's Registration No. 117366W/W-100018)



Alka Chadha

Partner

(Membership No. 93474)

Date: May 12, 2025

Place: Gurugram

Annexure – “2”

A) Resignation of Statutory Auditors

Name of the Auditor	Deloitte Haskins & Sells LLP
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation (letter enclosed)
Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	12 th May 2025
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

B) Appointment of Statutory Auditors

Name of the Auditor	Price Waterhouse Chartered Accountants LLP (‘PW’)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	12 th May 2025 Appointment to fill the casual vacancy caused due to the resignation of Deloitte Haskins & Sells LLP. PW shall hold office till the conclusion of 44 th Annual General Meeting of the Company.



Brief profile (in case of appointment)	<p>Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine (9) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 110 Assurance Partners as of 1st April 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

