

MSIL: CSL: NSE&BSE: 2018

21st March, 2018

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

Sub: Appointment of Company Secretary and Compliance Officer

Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of the above referred Regulation, we wish to inform you that the board of directors of the Company, in its meeting held today i.e. 21st March, 2018, has considered and approved the appointment of Mr. Sanjeev Grover, a fellow member of the Institute of Company Secretaries of India and a law graduate as Company Secretary and Compliance Officer with immediate effect.

Mr. Grover started his career in 1994 and has a total experience of around 23 years in the fields of governance and compliance of various corporate laws. He has been associated and involved with the Maruti Suzuki group in various roles and capacities over the last 12 years. His email id is sanjeev.grover@maruti.co.in

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For **MARUTI SUZUKI INDIA LIMITED**


K. Ayukawa
Managing Director & CEO

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

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www.marutisuzuki.com

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Tel. 0124-2346721, Fax: 0124-2341304

Manesar Plant:
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Tel: 0124-4884000, Fax: 0124-4884199