

SL/BSE/NSE/2022-23

August 5, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

- (1) Unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2022, duly approved by the Board of Directors in the Meeting held on 5th August, 2022 along with the Limited Review Report (standalone and consolidated) issued by M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors. The same will also be available on the Company's website at <https://www.subros.com/investors.html>. **(Annexure – A);**
- (2) The Board has approved the appointment of Mr. Hisashi Takeuchi as Nominee Director of M/s Suzuki Motor Corporation, Japan in place of Mr. Kenichi Ayukawa with effect from 1st October, 2022. The brief profile of Mr. Takeuchi is attached. **(Annexure –B);**
- (3) Presentation to be shared with the analysts/institutional investors in respect of the above said unaudited financial results for the quarter ended 30th June, 2022. **(Annexure-C);**

The Board Meeting commenced at 2.30 p.m. and concluded at 4.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For SUBROS LIMITED



Shiv Ram Singh
Company Secretary

Annexure-B

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Mr. Kenichi Ayukawa
Reason for Change	Change in nomination by M/s Suzuki Motor Corporation, Japan
Date of cessation	Effective from the close of business hours on 30 th September, 2022

Name	Mr. Hisashi Takeuchi
Reason for Change	Appointed as a Nominee Director of M/s Suzuki Motor Corporation, Japan
Date of Appointment and term of Appointment	1 st October, 2022
Brief Profile	Mr. Hisashi Takeuchi is a graduate from the Faculty of Economics, Yokohama National University, Japan. Mr. Takeuchi joined Suzuki Motor Corporation (SMC) in 1986 and started his professional journey with Overseas Marketing Department, Europe Group of SMC. In 1996, he joined the Overseas Marketing Department, Oceania Group of SMC and was promoted in 1997 as Director (Marketing and Sales) of Suzuki Australia PTY Ltd. Thereafter, he worked at various levels like Deputy Managing Director /Managing Director, Magyar Suzuki Corporation; Global Automobile Planning Department and India Automobile Department; Global Business Administration & Planning Division; Asia Automobile Marketing / India Automobile Department at SMC. He is presently the Managing Director & Chief Executive Officer of Maruti Suzuki India Limited since April, 2022.
Disclosure of Relationship between Directors	Mr. Takeuchi is not related to any of the existing Directors of the Company
Others	Mr. Takeuchi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

