

MSIL: COS: NSE&BSE: 2020

1<sup>st</sup> April, 2020

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: Intimation of resignation of Independent Director of the Company**

Dear Sir,

Please note that Ms. Renu Sud Karnad (DIN: 00008064), Independent Director, has stepped down from the Board of Directors of the Company with effect from close of business hours of 31st March, 2020.

She had been appointed as a Director (nominee of the Central Government) of Unitech Limited and has also recently joined the Board of HDFC Bank Limited as a nominee of HDFC. With these additions, her total directorships in listed entities has reached eight in number, which needs to be reduced to seven by March 31, 2020 pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Further she has also confirmed that there is no other reason of her resignation other than mentioned above.

Kindly take the same on your record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover  
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](mailto:contact@maruti.co.in), [www.marutisuzuki.com](http://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