

MSIL: COS: NSE&BSE: 04/2021

27th April, 2021

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: 1. Audited Financial Results for the year ended on 31st March 2021**
2. Auditors' Report
3. Press Release
4. Dividend Recommended
5. Dividend Payment Date
6. Presentation for analysts and institutional investors
7. Resignation of Mr. Takahiko Hashimoto from the post of Director and Whole-time Director designated as Director (Marketing & Sales)
8. Appointment of Mr. Shigetoshi Torii as Director and Whole-time Director designated as Joint Managing Director (Production and Supply Chain)
9. Appointment of Mr. Hisashi Takeuchi as Whole-time Director designated as Joint Managing Director (Commercial)

Dear Sir,

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

1. Audited financial results as approved by the board of directors in the board meeting held today for the year ended on 31st March, 2021 (**Annexure-“A”**).
2. Auditors' Report (**Annexure-“B”**).
3. Press release (**Annexure-“C”**).
4. The Board has recommended a dividend as mentioned in the notes to the results enclosed as Annexure-“A”. The dividend payment date is 2nd September, 2021 subject to the approval of the shareholders in the ensuing annual general meeting.
5. The annual general meeting of the Company is scheduled to be held on 24th August 2021.
6. Presentation that shall be shared with the analysts/ institutional investors with respect to the said audited financial results (**Annexure- “D”**).

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

7. Pursuant to the change in nomination by Suzuki Motor Corporation, Mr. Takahiko Hashimoto has resigned from the post of Director and Whole-time Director designated as Director (Marketing & Sales) w.e.f. close of business hours of 27th April, 2021. Mr. Shigetoshi Torii was appointed as Director and Whole-time Director designated as Joint Managing Director (Production and Supply Chain) and Mr. Hisashi Takeuchi was appointed as a Whole-time director designated as Joint Managing Director (Commercial) w.e.f. 28th April, 2021 for a period of three years. Their brief profiles are attached herewith (**Annexure -"E"**). They are not related to any of the Directors on the board.

The board meeting commenced at 11:30 a.m. and concluded at _____.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited



Sanjeev Grover
Vice President &
Company Secretary

Encl.: As above

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BRIEF PROFILE

Name	Shigetoshi Torii	
Date of Birth	January 13, 1960	
Father's Name	Shigeyoshi Torii	
Educational Qualification	Mar. 1984	Graduated from Department of Mechanical Engineering, school of Engineering Science of Osaka University.
Career History	Apr. 1984	Joined to Suzuki Motor Corporation. Assigned to Welding group, Production Engineering dept.
	Oct. 2000	Appointed to Associate manager.
	Apr. 2001	Transferred to Kosai plant.
	Dec. 2001	Appointed to Manager.
	Apr. 2002	Transferred to Hamamatsu Pipe co.,ltd a subsidiary company of Suzuki Motor Corporation.
	Apr. 2008	Transferred to Production Engineering dept of Suzuki Motor Corporation.
	May.2008	Appointed to Department General Manager.
	Jan. 2011	Transferred to Sagara Plant.
	Feb. 2012	Transferred to Maruti Suzuki India Limited and appointed to General Manager, Manesar Plant.
	May.2014	General Manager, Manesar Plant and in charge of production in India.
	Oct.2017	Transferred to Suzuki Motor Corporation and appointed to Deputy Director of Manufacturing Division.
	Jul.2018	Appointed to Managing Officer.
	Jun.2019	Managing Officer, Executive General Manager of Purchasing Division.
	Nov.2019	In charge of Manufacturing/Purchasing Division.
Title	Managing Officer	
Area of Specialization	Manufacturing /Purchasing	

BRIEF PROFILE

Name HISASHI TAKEUCHI

Date of Birth 8th February, 1964

Father's Name SACHIO TAKEUCHI

Educational Qualification Graduated from the Faculty of Economics, Yokohama National University , March 1986

Career History

April, 1986	Joined to Suzuki Motor Corporation (SMC)
July, 1986	Overseas Marketing Department, Europe Group, SMC
November, 1996	Overseas Marketing Department, Oceania Group, SMC
November, 1997	Director Marketing & Sales, Suzuki Australia PTY Ltd.
April, 2003	Secretary to the Chairman & CEO, Secretarial Department, SMC
August, 2005	Manager, Special Project, Secretarial Department, SMC
October, 2007	Deputy Managing Director, Magyar Suzuki Corporation
March, 2009	Managing Director, Magyar Suzuki Corporation
May, 2014	Department General Manager, Global Automobile Planning Department, SMC
July, 2015	Department General Manager, India Automobile Department, SMC
November, 2016	Division General Manager, Global Business Administration & Planning Division, SMC
July, 2018	Deputy Executive General Manager, Global Automobile Marketing / India Automobile Department, SMC
June, 2019	Managing Officer, Deputy Executive General Manager, Global Automobile Marketing, SMC
February, 2020	Managing Officer, In charge of Asia, Global Automobile Marketing / India Automobile Department, SMC
October, 2020	Managing Officer, Executive General Manager, Asia Automobile Marketing / India Automobile Department, SMC

Title Managing Officer

Area of Specialization Global Automobile Marketing