

MSIL: COS: NSE&BSE: 2020

16<sup>th</sup> April, 2020

Vice President

National Stock Exchange of India Limited

"Exchange Plaza", Bandra- Kurla Complex

Bandra (E)

Mumbai - 400 051

**Sub: Reply to the clarification sought**

Dear Sir,


With reference to the clarification sought by the exchange, please find enclosed herewith the email received from Ms. Renu Sud Karnad (Independent Director) as Annexure- "A".

Kindly take the same on record.

Thanking you,

Yours truly,

For **Maruti Suzuki India Limited**



Sanjeev Grover

Vice President &

Company Secretary

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**MARUTI SUZUKI INDIA LIMITED**

**Head Office:**

Maruti Suzuki India Limited,

1, Nelson Mandela Road, Vasant Kunj,

New Delhi - 110070, India.

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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.

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**From:** Renu Sud Karnad [<mailto:rskarnad@hdfc.com>]  
**Sent:** Tuesday, March 31, 2020 7:08 PM  
**To:** [rcbconsulting@gmail.com](mailto:rcbconsulting@gmail.com)  
**Cc:** Ayukawa K, MD; HO/Grover Sanjeev, DVM(COS)  
**Subject:**

Mr R C Bhargava,  
Chairman  
Maruti Udyog Ltd  
Nelson Mandela Marg  
Vasant Kunj  
New Delhi – 110070

Dear Mr Bhargava,

It has undoubtedly been a matter of honour to have served on the board of Maruti India Ltd.

As you may be aware, I have been appointed as a Director (nominee of the Central Government) of Unitech Limited and have also recently joined the Board of HDFC Bank Limited as a nominee of HDFC. With these additions, my total directorships in listed entities is now 8, which needs to be reduced to 7 by March 31, 2020 on account of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above, I have to regretfully relinquish my Board membership in Maruti.

I have indeed been very fortunate for having been associated with Maruti Board and have enjoyed the enriching and meaningful interactions at the board meetings. I sincerely hope my association will not end; HDFC and I will always be happy to serve Maruti in any which way.

I wish Maruti Board/Management and its employees, with those I have interacted and those I have not, all success in future.

I further confirm that there are no other reasons other than that mentioned above for my resignation.

Thanking you and with warm regards,

Renu Sud Karnad

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