

Date: 02.03.2026

To,  
The Manager,  
Listing Operations,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

Sub.: Revised outcome of Board Meeting dated 27<sup>th</sup> February, 2026

Ref.: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 27<sup>th</sup> February, 2026, at 6:30 P.M. at the Registered Office of the Company, has inter-alia considered and approved the following:

**1. Change in Designation of Mrs. Parul Paresh Lunagaria (DIN: 09157413) from Executive Director to Non-Executive Director:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the change in designation of Mrs. Parul Paresh Lunagaria (DIN: 09157413) from Executive Director to Non-Executive Director of the Company with effect from 27<sup>th</sup> February, 2026.

**Consequent Change in Remuneration:**

Executive remuneration including salary, perquisites and other benefits shall stand discontinued w.e.f. 27<sup>th</sup> February, 2026.

She shall be entitled to sitting fees only for attending meetings of the Board and Committees thereof, within statutory limits.

**2. Appointment of Mr. Nipun Mahendrabhai Doshi (DIN: 09398522), Independent Director as Chairperson of the Board.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the the appointment of Mr. Nipun Mahendrabhai Doshi (DIN: 09398522), Independent Director of the Company, as the Chairperson of the Board with effect from 27<sup>th</sup> February, 2026.

He shall continue to hold office as an Independent Director and the said designation is pursuant to internal restructuring of leadership roles.



The Chairman so appointed is a Non-Executive Independent Director of the company.

There is no change in the independence status or tenure of the Independent Director.

No remuneration other than sitting fees and commission shall be payable.

The detailed disclosures as required under Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as further updated vide SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure I & Annexure II.

The meeting concluded at 7:00 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For, Maruti Interior Products Limited**

**Paresh Purushotam Lunagaria**  
**Managing Director**  
**DIN: 00320470**

**Date: March 02, 2026**  
**Place: Veraval**



9, 10, 11A, 13, Jay Krishna Industrial Estate,  
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),  
District: Rajkot, Gujarat, INDIA 360024.

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**Annexure I**

**Change in Designation of Mrs. Parul Paresh Lunagaria (DIN: 09157413) from Executive Director to Non-Executive Director:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise – Change in Designation;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the change in designation of Mrs. Parul Paresh Lunagaria (DIN: 09157413) from Executive Director to Non-Executive Director of the Company.
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	27 <sup>th</sup> February, 2026 (Liable to be retire by rotation)
3	Brief profile (in case of appointment);	Smt. Parul Paresh Lunagaria, aged 55 years, is an Under Graduate with experience in Human Resource Development (HRD). She has been primarily engaged in HR activities with special focus on welfare and development of women workers. She possesses practical exposure in workforce coordination, employee support functions and women-centric workplace initiatives. She contributes towards strengthening employee relations and maintaining a supportive work environment, particularly for women employees.
4	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Mr. Paresh Purushotam Lunagaria, Mother of Mr. Nirbhay Paresh Lunagaria and Mr. Nirmal Paresh Lunagaria,  Further, Mr. Purshotam Rudabhai Lunagaria is her father in Law.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	She is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

## Annexure II

### Appointment of Mr. Nipun Mahendrabhai Doshi (DIN: 09398522), Independent Director as Chairperson of the Board.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death</del> or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the the appointment of Mr. Nipun Mahendrabhai Doshi (DIN: 09398522), Independent Director of the Company, as the Chairperson of the Board.
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	27 <sup>th</sup> February, 2026
3	Brief profile (in case of appointment);	Mr. Nipun Mahendrabhai Doshi, aged 45 years, holds a Bachelor of Commerce (B.Com.) and Bachelor of Laws (LL.B.) degree. He is a practicing Advocate with over 13 years of experience, primarily in Civil and Revenue matters.  Mr. Doshi brings significant legal and regulatory experience in banking, recovery, property, and revenue matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.