SML/SEC/EXCH
23rd March 2018

Corporate Relationship Department BSE Limited, Mumbai	The Secretary, National Stock Exchange of India Ltd., Mumbai
Scrip Code: 505192	**Scrip Code: SMLISUZU**

Dear Sir,

Outcome of Board Meeting- Regulation 30 of SEBI (LODR) Regulations, 2015

Board of Directors of the Company at their meeting held today i.e 23rd March, 2018:-

i) took note of the resignation received from **Mr. Masaki Nakajima** (DIN No. 06605180) with effect from 23rd March, 2018 who ceases to be Director of the Company.

ii) took note of the resignation received from **Mr. Masahiro Narikiyo** (DIN No. 07125220) with effect from 23rd March, 2018 who ceases to be Director of the Company.

iii) approved the appointment of **Mr. Gota Iwanami** as Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) with effect from 23rd March, 2018, subject to issue of DIN by the Ministry of Corporate Affairs Govt. of India, in place of **Mr. Masaki Nakajima**. Profile of Mr. Iwanami is enclosed as **Annexure I.**

iv) approved the appointment of **Mr. Masaki Morohoshi** (DIN No. 07302404) as Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) with effect from 23rd March, 2018 in place of Mr. **Masahiro Narikiyo**. Profile of Mr. Morohoshi is enclosed as **Annexure II.**

The Board Meeting commenced at 11.00 A.M. and concluded at 2:30 PM.

You are requested to kindly take note of the above information on your records.

Yours faithfully
For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
pmadan@smlisuzu.com
ACS-31266

SML ISUZU Limited
Corporate Office : 204-205, Sector 34-A, Chandigarh -160135
T +91 172 2647700-10 F +91 172 2615111
Regd. Office & Works:
Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab -144533
T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

Annexure I

Profile of Mr. Gota Iwanami

Mr. Gota Iwanami is a graduate from Keio University, Japan. He joined Sumitomo Corporation, Japan in April, 1988 and since then has held several positions in Automotive Sales & Marketing Dept. Currently, he is Deputy General Manager, Automotive Division No. 2. He has 30 years of rich experience in the areas of Automotive Business.

Mr. Gota Iwanami is not related to any of the Directors of the Company.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

SML ISUZU Limited
Corporate Office : 204-205, Sector 34-A, Chandigarh -160135
T +91 172 2647700-10 F +91 172 2615111
Regd. Office & Works:
Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab -144533
T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

Annexure II

Profile of Mr. Masaki Morohoshi

Mr. Masaki Morohoshi is a graduate from Waseda University, Japan. He joined Sumitomo Corporation, Japan in April, 1987 and since then has held several positions in various departments including Motor Vehicles Dept. and Steel Sheet for Automotive Industries Dept. Mr. Masaki Morohoshi has recently joined Sumitomo Corporation, India as Chairman & Managing Director. Before moving to India, he was General Manager, Automotive Steel Sheet Products Business Department 1. He has over 30 years of rich experience in the areas of Automotive Business.

Mr. Masaki Morohoshi is not related to any of the Directors of the Company.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266

SML ISUZU Limited
Corporate Office : 204-205, Sector 34-A, Chandigarh -160135
T +91 172 2647700-10 F +91 172 2615111
Regd. Office & Works:
Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab -144533
T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516