

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that the Board of Directors of the Company at its meeting held today i.e. on 2nd August, 2025 inter alia, has approved the changes in the Key Managerial Personnel (“KMP”) authorised under Regulation 30(5) of the Listing Regulations with effect from 2nd August, 2025.

Accordingly, in compliance with the Listing Regulations, please find below, updated contact details of KMP of the Company authorised under Regulation 30(5) of the Listing Regulations:

Sr. No.	Name of the KMP	Designation	Contact Details (Email IDs)
1.	Mr. Vinod Kumar Sahay	Executive Director (Executive Chairman with effect from 3 rd August 2025)	sahay.vinod@mahindra.com
2.	Dr. Venkataraman Srinivas	Executive Director & Chief Executive Officer	srinivas.venkat@mahindra.com
3.	Mr. Rakesh Bhalla	Chief Financial Officer (till close of 30 th September, 2025)	rakeshbhalla@smlisuzu.com
4.	Mr. Pushkar Patwardhan	Chief Financial Officer (with effect from 1 st October, 2025)	patwardhan.pushkar@mahindra.com
5.	Mr. Parvesh Madan	Company Secretary & Compliance Officer	pmadan@smlisuzu.com

This intimation is also being uploaded on the Company’s website at <https://www.smlisuzu.com/>

You are requested to kindly note the same. This is for your information.

Yours faithfully,

For SML ISUZU LIMITED

(PARVESH MADAN)

Company Secretary & Compliance Officer

ACS-31266

pmadan@smlisuzu.com

SML ISUZU Limited

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