

SML/SEC/2023 -76
3rd November, 2023

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

Dear Sir,

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

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. **3rd November, 2023 (Friday) at New Delhi have -**

1. Approved the Un-audited Financial Results for the second quarter and half year ended on 30th September, 2023. A copy of the Un-audited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith.
2. Took note of the resignation of Mr. Eiichi Seto (DIN 02704734), a Non-Executive Non-Independent Director of the Company, w.e.f. 3rd November, 2023, due to completion of his term at Sumitomo Corporation, Japan (Promoter of the Company). (Resignation letter attached as **Annexure I**)
3. Approved the appointment of Mr. Takashi Sakuma (DIN 09113520) as an Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) w.e.f. 4th November, 2023 in place of Mr. Eiichi Seto subject to the approval of the shareholders.

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

Trucks & Buses

In this regard, we wish to confirm that Mr. Sakuma is not disqualified / debarred from being appointed to the Office of a Director by virtue of any order of SEBI or any other regulatory authority. It may be noted that Mr. Sakuma is not related to any of the Directors of the Company. (Profile of Mr. Sakuma attached as **Annexure II**).

The Board meeting commenced at 11:00 A.M. and concluded at 1.25 P.M.

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

Yours faithfully
For SML ISUZU LIMITED

**Parvesh
Madan**

 Digitally signed by Parvesh Madan
DN: c=IN, st=Chandigarh,
2.5.4.20=0e1a77d54a096206e1348eb1252e92e878facec34c819ff
bda166c4ac5b8323, postalCode=160047, street=House No 458
Sector 44 A Chandigarh,
pseudonym=c9298e2f049eb647fd512eeefbfc8cbd2,
serialNumber=321aa9bc0f98ab0fac7ef996a6599ddb07768433b
09197dd51fd989c5a852da3, o=Personal, cn=Parvesh Madan
Date: 2023.11.03 13:28:34 +05'30'

(PARVESH MADAN)
Company Secretary & Compliance Officer

pmadan@smlisuzu.com

ACS-31266

From : Mr. Eiichi Seto
Address : 2-8-21-420 Kasuya
Setagaya-ku Tokyo
1570063 JP

The Board of Directors,
SML ISUZU LIMITED
CIN-L50101PB1983PLC005516
Village Asron, Distt SBS Nagar,
Nawanshahr, Punjab (India)

Sub: Resignation as a Director

Dear Sirs,

I, Eiichi Seto, express my inability to continue as a Director of SML ISUZU LIMITED due to my retirement at Sumitomo Corporation, Japan (promoter of SML ISUZU LIMITED).

Accordingly, I hereby submit my resignation as a Director of SML ISUZU LIMITED to be effective from end of Friday, 3rd November 2023. I would appreciate acceptance of my resignation.

It has been both a pleasure and an honor to have worked with SML ISUZU LIMITED. I wish to convey my best wishes to the Board and the Company for its prosperity and success in all future endeavors.

Yours sincerely,

Signature : 

Name : EIICHI SETO
Designation : Non-Executive Director
DIN : 02704734
Date : 23rd October 2023

Annexure II

Profile of Mr. Takashi Sakuma	
Date of Birth (Age)	20.03.1973 (50 Years)
Qualification(s)	Bachelor Degree from School of Commerce, Waseda University, Japan
Experience	Mr. Sakuma joined Sumitomo Corporation, Japan in 1996 and since then has held several positions in various departments/companies including Accounting Department, Transportation & Construction Systems Business Unit, Consumer Goods & Service Business Unit, Machinery & Electric Business Unit, Materials & Real Estate Business Unit, Chemical Business Unit, Mineral Resources & Energy Business Unit, Treasury & Administration, Metal Products Business Unit, Sumitomo Shoji Financial Management Co., Ltd, Sumitomo Corporation Taiwan Ltd. (Taipei), Sumitomo Corporation Asia Pte. Ltd. etc. Presently, he is Director-Corporate Unit at Sumitomo Corporation India Private Limited, New Delhi. Mr. Sakuma has 27 years of rich global experience in various Department/Companies.