

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,

Announcement under Regulation 30 (LODR)-Change in Directorate

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e. **5th August, 2022 (Friday)** have:

1. Took note of the resignation of **Mr. Kazuo Goda** (DIN 07572151), Non-Executive Non-Independent Director, due to other business occupations with effect from 10th August, 2022.
2. Approved the appointment of **Mr. Takashi Nishida**, subject to the issue of DIN by the Ministry of Corporate Affairs (MCA), as an Additional Director on the board of the Company on rotation basis (Category: Non-Executive Non-Independent Director) with effect from 11th August, 2022. Mr. Nishida will hold office up to the forthcoming Annual General Meeting of the Company.

In this regard, we wish to confirm that Mr. Nishida 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. Profile of Mr. Takashi Nishida is enclosed as **Annexure I**.

3. Proposed to the Members of the Company, the appointment of **Ms. Atima Khanna** (DIN 07145114) as an Independent Director on the board of the Company to hold office for a term of 5 (Five) consecutive years commencing from 22nd September 2022 to 21st September, 2027.

In this regard, we wish to confirm that Ms. Khanna 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. Profile of Ms. Atima Khanna is enclosed as **Annexure I**.

SML ISUZU Limited

Regd. Office & Works:

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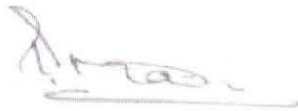
Trucks & Buses

The Company would be seeking approval of the Members for the aforesaid appointments at the ensuing 38th Annual General Meeting ("AGM") of the Company to be held on 21st September, 2022.

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

A handwritten signature in dark ink, appearing to read 'Parvesh Madan', written over a horizontal line.

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

Profile of Mr. Takashi Nishida

Mr. Takashi Nishida, aged 48 years, is a graduate from Keio University, Japan. He joined Isuzu Motors Limited (Japan) in April, 1996 and since then has held several positions in various departments/locations including Domestic Service & Parts Sales Department, Sales Planning & Administration, International Sales Department and Personnel Administration Department. He has around 26 years of rich experience in various Departments.

Mr. Takashi Nishida is not related to any of the Directors of the Company.

Profile of Ms. Atima Khanna

Ms. Atima Khanna (DIN 07145114), aged 39 years, is a Fellow member of Institute of Company Secretaries of India (FCS), MBA (Finance) and NSE Academy Certification in Financial Markets (NCFM). She is the proprietor of A K and Associates.

She is practicing in the field of Company Secretary since last 10 years. She has broad experience in all aspects of accounting, auditing and financial management. Direct experience in corporate financing, investment banking, IPO, private equity, domestic & international trading, merger & acquisition, takeovers, mutual fund, insurance, financial consulting and joint ventures.

Ms. Khanna is not related to any of the Directors of the Company.

