

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
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our communication dated 2<sup>nd</sup> August, 2024, vide letter no. SML/SEC/2024-25-050, it is hereby informed that-

1. Mr. Takashi Nishida (DIN 09699655) ceases to be a Director of the Company (Category: Non-Executive Non-Independent) w.e.f. today i.e., 8<sup>th</sup> August, 2024.
2. Mr. Tomoyuki Yamaguchi has been allotted DIN – 10733078 by the Ministry of Corporate Affairs (MCA). He will be an Additional Director on the Board of the Company on rotation basis (Category: Non-Executive Non-Independent) w.e.f. tomorrow i.e., 9<sup>th</sup> August, 2024

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

Yours faithfully  
**For SML ISUZU LIMITED**

**(PARVESH MADAN)**  
Company Secretary & Compliance Officer  
[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)  
ACS-31266

**SML ISUZU Limited**

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