

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,

Appointment of Director - Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our intimation dated 5th August, 2022 regarding 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.

Please note that the Ministry of Corporate Affairs has on 8th August, 2022, allotted DIN -09699655 to Mr. Takashi Nishida.

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

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