

SML/SEC/2025-26-003

16th April, 2025

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, 5 th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East), Mumbai 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

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

Dear Sir(s),

Further to our communication, vide Letter no. SML/SEC/2024-25-114 dated 21st March, 2025, please note that:

1. Mr. Junya Yamanishi, Managing Director & CEO (DIN No. 09174162) will cease to be the Director and Managing Director & CEO of the Company, effective at the close of business hours today, i.e. Wednesday, 16th April, 2025.
2. Mr. Yasushi Nishikawa (DIN 11027072) will be joining the Board of SML Isuzu Limited as Director and Managing Director & CEO effective from tomorrow i.e. Thursday, 17th April, 2025.

Detailed profile of Mr. Nishikawa as prescribed under SEBI circular are available as Annexure II in the communication shared via Letter no. SML/SEC/2024-25-114 dated 21st March, 2025.

This is for your information and record please.

Thanking you,

Yours faithfully
For **SML ISUZU LIMITED**

(PARVESH MADAN)
Company Secretary
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SML ISUZU Limited

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