SML/SEC/EXCH
21st July, 2020

Corporate Relationship Department **BSE Limited, Mumbai**	**The Secretary,** **National Stock Exchange of India Ltd.,** **Mumbai**
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 the Meeting held today i.e. 21st July, 2020 (Tuesday) have:

1. approved the Audited Financial Results for the Quarter & Year ended 31st March, 2020. A copy of the Audited Financial Results along with Statutory Auditors' Report with unmodified opinion are enclosed herewith.

   A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 regarding unmodified opinion of the Statutory Auditors on the annual financial results for the Year ended 31st March, 2020 is enclosed herewith.

2. noted the resignation received from Mr. Kazuo Goda, Non-Executive Director (DIN 07572151), with effect from 30th June, 2020. (Communicated to Stock Exchanges vide letter dated 30th June, 2020).

3. approved the appointment of **Mr. Noboru Murakami**, as Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) in place of Mr. Kazuo Goda, with effect from 21st July, 2020, subject to issue of DIN by the Ministry of Corporate Affairs (MCA), Government of India. Mr. Murakami will hold office upto the forthcoming Annual General Meeting of the Company.

   In this regard, we wish to confirm that Mr. Murakami 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. Noboru Murakami is enclosed as **Annexure I.**

4. recommended the appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013), as Statutory Auditors of the Company, as the term of existing auditors M/s B S R & Associates LLP will end at the conclusion of the forthcoming Annual General Meeting, in accordance with provisions of Section 139 of the Companies Act, 2013.

   Above recommendation will be placed before the Members for their approval at the forthcoming Annual General Meeting of the Company.

   The details of the Statutory Auditors are enclosed as **Annexure II**.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31206

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

Annual General Meeting and Book Closure

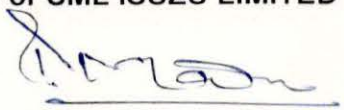
The 36th Annual General Meeting of the Members of the Company will be held on 24th August, 2020 (Monday).

The Register of Members and Share Transfer books of the Company will be closed from 14th August, 2020 to 24th August, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Board meeting commenced at 2:30 P.M. and concluded at 5:45 P.M.

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

Annexure-I

Profile of Mr. Noboru Murakami

Mr. Noboru Murakami is a graduate with Bachelor of Laws from Sophia University, Japan. He joined Isuzu Motors, Japan in April, 1995 and since then has held several positions in various departments including International Sales Department, Corporate Planning Department and Sales Planning Department. Currently, Mr. Murakami is a General Manager, International Sales Dept. No. 3 of Isuzu Motors Limited, Japan. He has 25 years of rich experience in the areas of International Sales & Corporate Planning.

Mr. Noboru Murakami is not related to any of the Directors of the Company.

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary &
Compliance Officer
ACS-31266