



SML/SEC/2024-25-056  
23 August 2024

|   |   |
|---|---|
| Dy. General Manager,<br>Corporate Relationship Department<br>BSE Limited<br>P.J Towers,<br>Dalal Street Fort,<br>Mumbai-400 001 | The Secretary,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor,<br>Plot no. C/1, G Block<br>Bandra- Kurla Complex<br>Bandra (E), Mumbai – 400 051 |
| <b>Scrip Code: 505192</b>   | <b>Scrip Code: SMLISUZU</b>   |

**Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 20 of Para A of Part A of Schedule III**

Dear Sir(s),

Pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with clause 20 of Para A of Part A of Schedule III of the LODR Regulations, the details of an Order received by the Company from the Registrar of Companies, Punjab and Chandigarh is enclosed herewith as **Annexure A**.

The above is for your information and 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**

**Regd. Office & Works:**

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Trucks & Buses

**Annexure A**

| <b>Orders from the Office of the Registrar of Companies, Punjab and Chandigarh</b>  |  |
|---|--|
| <b>Name of the Authority</b>  | Office of the Registrar of Companies, Punjab and Chandigarh (ROC)  |
| <b>Nature and details of the action(s) taken, initiated or order(s) passed</b>  | An Order under Section 454 of the Companies Act, 2013 dated 21.08.2024 passed by ROC imposing a penalty of Rs. 2.0 lacs on the Company and Rs. 0.5 lacs each on three officers-in-default (Ex-Wholetime Director, Ex-MD and CS). |
| <b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b> | 23.08.2024<br>at 12:17<br>through email  |
| <b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>   | Violation of Section 196 read with Schedule V of the Companies Act, 2013 read with Companies (Adjudication of Penalties) Rules, 2014 in respect of appointment of a Wholetime Director.  |
| <b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>   | Impact- As mentioned above<br><br>The Company will file appeal against the above Order with the concerned authorities.   |

