

Dy. General Manager- BSE Limited	The Secretary, National Stock Exchange of India Ltd.
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Disclosure under 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. 26th March, 2021 (Friday) have:

1. noted the resignation received from **Mr. Masaki Morohoshi**, Non-Executive Director of the Company (DIN 07302404), with effect from 10th March, 2021. (Communicated to Stock Exchanges vide letter dated 10th March, 2021).
2. approved the resignation received from **Mr. Yugo Hashimoto**, Managing Director & CEO (DIN No. 08165797), with effect from 19th May, 2021. Consequently, he will ceased to be Director of the Company with effect from 19th May, 2021.
3. approved the appointment of **Mr. Junya Yamanishi** as an Additional Director on the Board of the Company with effect from 20th May, 2021, subject to issue of DIN by the Ministry of Corporate Affairs (MCA) Govt. of India. The Board has also approved his appointment as **Managing Director & CEO of the Company with effect from 20th May, 2021** for a period of five years, subject to the approval of shareholders at the Annual General Meeting of the Company and Central Government, if required.

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

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

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ACS-31266

SML ISUZU Limited

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Trucks & Buses

Profile of Mr. Junya Yamanishi

Mr. Yamanishi is a graduate in Engineering from The University of Tokyo. He has rich global experience of around 31 years with Sumitomo Corporation in various countries such as Japan, USA, Vietnam and Mexico. He joined Sumitomo Corporation, Japan in April, 1990 and since then has held several positions in various departments - Motor Vehicles; Machinery, Power & Electronics; Machinery, Power and IT group; Automotive Manufacturing Project department; Automotive Manufacturing Business department. Presently, he is General Manager, Automotive Manufacturing Business Department 2, Japan (Tokyo).

Mr. Yamanishi is not related to any of the Directors of the Company.

For SML ISUZU LIMITED



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