

Dy. General Manager, Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001 Scrip Code: 505192	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: SMLISUZU
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Ref: Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015

Subject: Newspaper Advertisement – Application to the Central Government seeking approval for the appointment of Mr. Yasushi Nishikawa

Dear Sir/Madam,

The Company has published a notice in the newspapers in relation with Company's proposal to file an application to the Central Government under Section 196 read with Schedule V of the Companies Act, 2013 seeking approval for the appointment of Mr. Yasushi Nishikawa (DIN:11027072), as Managing Director & CEO of the Company for the period of five years with effect from 17th April, 2025, approved by the Board of Directors of the Company at its meeting held on 21st March, 2025, subject to the approval of the same by the Members of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS-31266
pmadan@smlisuzu.com

SML ISUZU Limited

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab – 144533

T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2815111 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses

Financial Express
Dated 27.05.2025

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)
Punjab -144 533. Phone : 01881- 270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172- 2647700-02; 0172-4155901.
Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE

Notice under Section 201 of the Companies Act, 2013 is hereby given that the Company intends to make an application to the Central Government seeking its approval under Section 196 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, for the appointment of **Mr. Yasushi Nishikawa (DIN 11027072) as a Managing Director & CEO** of the Company, with effect from 17.04.2025 for a tenure of Five (5) years, approved by the Board of Directors of the Company at its meeting held on 21st March, 2025, subject to the approval of the same by the shareholders.

For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31266

Place: Chandigarh
Date: 26.05.2025

The Indian Express
Dated 27.05.2025

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)
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For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31266

Place: Chandigarh
Date: 26.05.2025

Ajit
Dated 27.05.2025

ਐਸ ਐਮ ਐਲ ਇਸੂਜ਼ੂ ਲਿਮਟਿਡ

ਸੀ ਆਈ ਐਨ: L50101PB1983PLC005516
ਰਜਿ. ਦਫਤਰ ਅਤੇ ਕਾਰਜ: ਪਿੰਡ ਆਸਰੋਂ, ਜ਼ਿਲ੍ਹਾ ਸ਼ਹੀਦ ਭਗਤ ਸਿੰਘ ਨਗਰ (ਨਵਾਂਸ਼ਹਿਰ)
ਪੰਜਾਬ-144533, ਫੋਨ: 01881-270155
ਕਾਰਪੋਰੇਟ ਦਫਤਰ:- ਐਸ ਸੀ ਓ 204-205, ਸੈਕਟਰ 34-ਏ, ਚੰਡੀਗੜ੍ਹ-160022
ਫੋਨ: 0172-2647700-02; 0172-4155901
ਈਮੇਲ: Investors@smlisuzu.com | ਵੈੱਬਸਾਈਟ: www.smlisuzu.com

ਨੋਟਿਸ

ਕੰਪਨੀ ਐਕਟ 2013 ਦੀ ਧਾਰਾ 201 ਅਧੀਨ ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਸ਼ੇਅਰ ਹੋਲਡਰ ਦੁਆਰਾ ਇਸ ਦੀ ਪ੍ਰਵਾਨਗੀ ਅਧੀਨ ਮਿਤੀ 21 ਮਾਰਚ 2025 ਨੂੰ ਆਯੋਜਿਤ ਇਸ ਦੀ ਮੀਟਿੰਗ ਵਿਖੇ ਕੰਪਨੀ ਦੀ ਬੋਰਡ ਆਫ ਡਾਇਰੈਕਟਰਜ਼ ਦੁਆਰਾ ਮਨਜ਼ੂਰ ਕੀਤੇ, ਪੰਜ (5) ਸਾਲਾਂ ਦੇ ਅਰਸੇ ਲਈ ਮਿਤੀ 17.04.2025 ਤੋਂ ਕੰਪਨੀ ਦੀ ਪ੍ਰਬੰਧ ਨਿਰਵਾਹਕ ਅਤੇ ਸੀ ਓ ਓ ਵਜੋਂ ਸ਼੍ਰੀ ਯਾਸੁਸ਼ੀ ਨਿਸ਼ੀਕਾਵਾ (ਸੀ ਆਈ ਐਨ 11027072) ਦੀ ਨਿਯੁਕਤੀ ਲਈ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸ਼ਡਿਊਲ V ਨਾਲ ਪੜ੍ਹੀ ਜਾਂਦੀ ਧਾਰਾ 196 ਅਤੇ ਹੋਰ ਨਾਗੁਯੋਗ ਵਿਵਸਥਾਵਾਂ ਅਧੀਨ ਇਸ ਦੀ ਪ੍ਰਵਾਨਗੀ ਲੈਣ ਲਈ ਕੇਂਦਰ ਸਰਕਾਰ ਨੂੰ ਇਕ ਬਿਨੈਪੱਤਰ ਕਰਨਾ ਚਾਹੁੰਦਾ ਹੈ।

ਵਾਸਤੇ ਐਸ ਐਮ ਐਲ ਇਸੂਜ਼ੂ ਲਿਮਟਿਡ
ਪ੍ਰਵੇਸ਼ ਮਦਾਨ
ਕੰਪਨੀ ਸਕੱਤਰ
ਏ ਸੀ ਐਸ 31266

ਸਥਾਨ: ਚੰਡੀਗੜ੍ਹ
ਮਿਤੀ: 26.05.2025