SML/SEC/EXCH
June 30, 2020

Dy. General Manager- Corporate Relationship Department BSE Limited Ist Floor, New Trading Ring Rotunda Building P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E) Mumbai - 400051

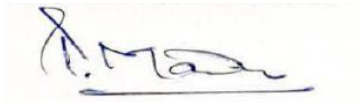
Sub.: Resignation of Mr. Kazuo Goda, Non-Executive Director of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kazuo Goda (DIN 07572151), a Non-Executive Director of the Company, has submitted his resignation due to his other business occupations, with effect from June 30, 2020.

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