

Date: 1st August, 2025

To,

Board of Directors,
SML Isuzu Limited,
Village Asron District Nawanshahr,
Nawanshahr, Punjab – 144533,
India

Dear Sir/Madam,

Subject: Resignation from the position of Non-Executive Independent Director of the Company

This is to inform you that I, Atima Khanna (DIN: 07145114), hereby tender my resignation from the position of Non-Executive Independent Director of SML Isuzu Limited ("Company") with effect from the conclusion of the Board meeting to be held on 1st August, 2025.

My reason to resign as an Independent Director of the Company is due to the change in control of the Company.

Consequent to my resignation, I shall also cease to be the chairperson of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee, as well as a member of the Audit Committee of the Company with effect from the conclusion of the Board meeting to be held on 1st August, 2025.

I would also like to confirm that there are no other material reasons for my resignation from the Company, other than those stated above.

Further, I take this opportunity to express my sincere gratitude to the board of directors of Company for their cooperation and support during my tenure as a Non-Executive Independent Director. I convey my best wishes for the future growth and success of the Company.

Thanking you.
Yours sincerely,



Atima Khanna
DIN: 07145114

01st August, 2025

To
The Board of Directors
SML Isuzu Limited
Village Asron, Distt. SBS Nagar (Nawanshahr)
Punjab- 144533

Subject: Resignation from the position of Independent of the company

Dear Members of the Board,

I hereby graciously tender my resignation from the position of Independent Director consequently as Chairman of Stakeholders relationship committee, member of Audit Committee, Risk Management committee of SML Isuzu Limited with effect from the closure of Board meeting on 01st. August, 2025.

This decision follows the recent change in the company's management, subsequent to the sale of shares by the promoters to Mahindra & Mahindra Limited. I believe this is an appropriate time to step down and enable the new management to reconstitute the Board, as they consider appropriate. I would also like to confirm that there are no other reasons for my resignation from the company, other than those stated above.

I confirm that I do not have any claim or cause of claim against the company and/or its directors, officers and employees, in connection with or arising out of my resignation from office.

I confirm that there are no dues to me from the company in connection with or arising out of my holding or resigning from the office including but not limited to any claims or cause of action for unpaid remuneration, or compensation for loss of office.

During my tenure, I have contributed my professional expertise and experience to the deliberations and decisions of the Board, always with the company's best interests in mind.

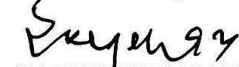
I wish to extend my sincere gratitude to my fellow Board members, the promoters, and the staff of SML Isuzu Limited for their support and cooperation during my tenure. It has been an honour to serve the company and to contribute to its governance and progress.

Kindly acknowledge and accept my resignation and initiate the necessary filings and disclosures as required under applicable regulations.

I extend my best wishes to SML Isuzu Limited and its new management for continued success in the years ahead.

Thanking you,

Yours Sincerely,



(SANJEEV MEHAN)
Independent Director
DIN: 00224016