

SML/SEC/EXCH
10.08.2018

Dy. General Manager- Corporate Relationship Deptt. Bombay Stock Exchange	Fax No. 022-22722037-39-41-61,22721072, 022-22721278 022-22723121,022-22723719 Phone : 022-22721121-22 , 2722375, 2721233
The Secretary National Stock Exchange	Fax No. 022-26598237-38 Phone: 26598235-36, 26598100

Dear Sir,

Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated 30th November, 2015 regarding details of Key Managerial Personnel's (KMPs) authorized to determine the materiality of an event/information as per the Company's Policy for "Determination of Materiality of Events or Information".

Please note that consequent to the appointment of Mr. Yugo Hashimoto as Managing Director & CEO of the Company with effect from today i.e. 10th August, 2018 in place of Mr. Eiichi Seto, the revised list of KMPs for determining materiality of an event or information is as follows :

Name	Mr. Yugo Hashimoto	Mr. Gopal Bansal
Designation	Managing Director & CEO	Whole-time Director & CFO
Address	SCO 204-05, Sector 34-A, Chandigarh	SCO 204-05, Sector 34-A, Chandigarh
Contact Number	0172-2666688	0172 – 2647808
Email ID	yugo.hashimoto@smlisuzu.com	gbansal@smlisuzu.com

SML ISUZU Limited

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

T +91 172 2647700-10 F +91 172 2615111

Regd. Office & Works:

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

T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516



Trucks & Buses

Further, the following KMPs are severally authorised for making disclosures of material events or information to stock exchange(s):

Name	Mr. Yugo Hashimoto	Mr. Gopal Bansal	Mr. Parvesh Madan
Designation	Managing Director & CEO	Whole-time Director & CFO	Company Secretary & Compliance Officer
Address	SCO 204-05, Sector 34-A, Chandigarh	SCO 204-05, Sector 34-A, Chandigarh	SCO 204-05, Sector 34-A, Chandigarh
Contact Number	0172-2666688	0172 – 2647808	0172-2647700
Email ID	yugo.hashimoto@smlisuzu.com	gbansal@smlisuzu.com	pmadan@smlisuzu.com

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