

SML/SEC/EXCH  
5<sup>th</sup> February, 2021

<b>Dy. General Manager- Corporate Relationship Deptt. Bombay Stock Exchange</b>	Fax No. 022-22722037-39-41-61,22721072, 022-22721278 022-22723121,022-22723719 Phone : 022-22721121-22 , 2722375, 2721233
<b>The Secretary National Stock Exchange</b>	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 10<sup>th</sup> August, 2018 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 due to the completion of tenure of Mr. Gopal Bansal, Whole-time Director & CFO of the Company on 10<sup>th</sup> February 2021 and appointment of Mr. Rakesh Bhalla as CFO in his place with effect from 11<sup>th</sup> February, 2021, the revised list of KMPs for determining materiality of an event or information is as follows :

<b>Name</b>	Mr. Yugo Hashimoto	Mr. Rakesh Bhalla
<b>Designation</b>	Managing Director & CEO	Chief Financial Officer (CFO)
<b>Address</b>	SCO 204-05, Sector 34-A, Chandigarh	SCO 204-05, Sector 34-A, Chandigarh
<b>Contact Number</b>	0172-2666688	0172 - 2647700
<b>Email ID</b>	yugo.hashimoto@smlisuzu.com	rakeshbhalla@smlisuzu.com

**SML ISUZU Limited**

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

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**Regd. Office & Works:**

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For SML ISUZU LIMITED

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

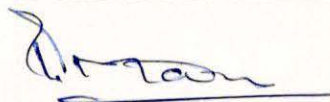
Further, the following KMPs are severally authorised for making disclosures of material events or information to stock exchange(s):

<b>Name</b>	Mr. Yugo Hashimoto	Mr. Parvesh Madan
<b>Designation</b>	Managing Director & CEO	Company Secretary & Compliance Officer
<b>Address</b>	SCO 204-05, Sector 34-A, Chandigarh	SCO 204-05, Sector 34-A, Chandigarh
<b>Contact Number</b>	0172-2666688	0172-2647700
<b>Email ID</b>	yugo.hashimoto@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](mailto:pmadan@smlisuzu.com)

ACS-31266