

Corporate Relationship Department BSE Limited, Mumbai	The Secretary, National Stock Exchange of India Ltd., Mumbai
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

Dear Sir,

**Appointment of Director - Regulation 30 of SEBI (LODR) Regulations, 2015**

This is further to our intimation dated 26<sup>th</sup> March, 2021 regarding appointment of Mr. Junya Yamanishi as an Additional Director and Managing Director & CEO of the Company with effect from 20<sup>th</sup> May, 2021, subject to issue of DIN by the Ministry of Corporate Affairs Govt. of India.

Please note that the Ministry of Corporate Affairs has on 14<sup>th</sup> May, 2021, allotted DIN – 09174162 to Mr. Junya Yamanishi.

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  
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ACS-31266

**SML ISUZU Limited**

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