

SML/SEC/2025-26-004

17th April, 2025

Dy. General Manager, Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001 Scrip Code: 505192	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: SMLISUZU
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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 20th May, 2021 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. Yasushi Nishikawa (DIN 11027072) as Managing Director & CEO of the Company with effect from today i.e. 17th April, 2025 in place of Mr. Junya Yamanishi (DIN 09174162), the revised list of KMPs for determining materiality of an event or information is as follows :

Name	Mr. Yasushi Nishikawa	Mr. Rakesh Bhalla
Designation	Managing Director & CEO	Chief Financial Officer (CFO)
Address	SCO 204-05, Sector 34-A, Chandigarh - 160022	SCO 204-05, Sector 34-A, Chandigarh - 160022
Contact Number	0172-2666688	0172 – 2647700-02
Email ID	yasushi.nishikawa@smlisuzu.com	rakeshbhalla@smlisuzu.com

SML ISUZU Limited**Regd. Office & Works:**

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

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Trucks & Buses

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

Name	Mr. Yasushi Nishikawa	Mr. Parvesh Madan
Designation	Managing Director & CEO	Company Secretary & Compliance Officer
Address	SCO 204-05, Sector 34-A, Chandigarh - 160022	SCO 204-05, Sector 34-A, Chandigarh - 160022
Contact Number	0172-2666688	0172 – 2647700-02
Email ID	yasushi.nishikawa@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