

SML/SEC/EXCH  
20<sup>th</sup> May, 2021

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	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
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

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 5<sup>th</sup> February, 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. Junya Yamanishi (DIN 09174162) as Managing Director & CEO of the Company with effect from today i.e. 20<sup>th</sup> May, 2021 in place of Mr. Yugo Hashimoto (DIN 08165797), the revised list of KMPs for determining materiality of an event or information is as follows :

<b>Name</b>	Mr. Junya Yamanishi	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>	junya.yamanishi@smlisuzu.com	rakeshbhalla@smlisuzu.com

**SML ISUZU Limited**

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**Regd. Office & Works:**

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

<b>Name</b>	Mr. Junya Yamanishi	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>	junya.yamanishi@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