

SML/SEC/EXCH
6th November, 2020

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

Dear Sir,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. 6th November, 2020 (Friday) have :

1. Approved the re-appointment of Mr. Tadanoo Yamamoto (DIN 08291307) as Whole-time Director of the Company designated as *Director-Quality Assurance*, whose present term is ending on 29th November, 2020, for a period of one (1) year with effect from 30th November 2020, subject to the approval of the shareholders at the next Annual General Meeting of the Company and of the Central Government, if required.

In this regard, we wish to confirm that Mr. Yamamoto is not disqualified/debarred from being appointed to the office of Director by virtue of any order of SEBI or any other such authority. Profile of Mr. Yamamoto is enclosed as **Annexure I**.

2. Mr. Gopal Bansal (DIN 06836592) was re-appointed as the Whole-time Director & Chief Financial Officer (CFO) of the Company for a period of two (2) years with effect from 11th February 2019. Accordingly, Mr. Bansal tenure as Whole-time Director & CFO of the Company is upto 10th February, 2021.

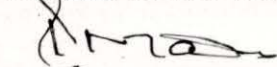
Approved, on the recommendations of Nomination & Remuneration Committee and Audit Committee, the appointment of Mr. Rakesh Bhalla as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 11th February 2021 in place of Mr. Gopal Bansal.

Profile of Mr. Rakesh Bhalla is enclosed as **Annexure II**.

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

SML ISUZU Limited

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Regd. Office & Works:

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Trucks & Buses

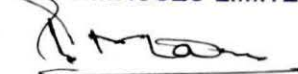
Profile of Mr. Tadanao Yamamoto

Mr. Tadanao Yamamoto is a graduate from Tokyo Science University, Japan. He joined Isuzu Motors Limited, Japan in 1980 as Assistant to Manager in Quality Control Department. His last assignment in India was with Isuzu Motors India Private Limited, Chennai as Senior Vice President. He has a rich experience of 38 years with Isuzu Motors in Quality Control and Manufacturing.

Mr. Yamamoto was appointed as Whole-time Director designated as *Director – Quality Assurance* for two (2) years with effect from 30th November, 2018.

Mr. Tadanao Yamamoto is not related to any of the Directors of the Company.

For SML ISUZU LIMITED



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

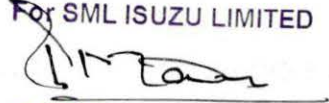
Annexure II**Profile of Mr. Rakesh Bhalla**

Mr. Rakesh Bhalla is a Commerce graduate (B.Com), a qualified Cost & Management Accountant (passed in November 1987) and is a Fellow Member of The Institute of Cost Accountants of India. He joined SML Isuzu Limited in November 1989 as Accounts Officer and presently heading the Procurement function as AVP-Purchase. Prior to this assignment, Mr. Bhalla was head of Internal Audit & Indirect Taxation (Chief General Manager) till November, 2019.

Mr. Bhalla is having total experience of 30 years in the areas of Central Excise, Customs, Service Tax, Goods & Services Tax (GST), Internal Audit and Procurement.

Mr. Bhalla is the Chairman of Direct Tax Committee and Member of Indirect Tax Committee of The Institute of Cost Accountants of India. He was awarded with CMA Achievers award in Year 2016 from The Institute of Cost Accountants of India.

For SML ISUZU LIMITED



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