

SML/SEC/2024-25-074
21 September 2024

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, 5 th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East), Mumbai 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Further to our communications, vide Letter no. SML/SEC/2024-25-050 dated 2nd August, 2024, and Letter no. SML/SEC/2024-25-073 dated 21st September, 2024, please note that:

1. Mr. S.K. Tuteja (DIN 00594076) will cease to be the Independent Director and Non-Executive Chairman of the Company, effective at the close of business today, 21st September, 2024.
2. Mr. Sudhir Nayar (DIN 00200415) will cease to be the Independent Director of the Company, effective at the close of business today, 21st September, 2024.
3. Mr. Chandra Shekhar Verma (DIN 00121756), Independent Director, will assume the role of Non-Executive Chairman of the Company with effect from tomorrow i.e. 22nd September, 2024.
4. Mr. Sanjeev Mehan (DIN 00224016) will be joining the Board as an Independent Director effective from tomorrow i.e. 22nd September, 2024.

This is for your information and record please.

Thanking you,

Yours faithfully

For **SML ISUZU LIMITED**



(PARVESH MADAN)

Company Secretary

ACS-31266

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