

SML/SEC/EXCH
24th March 2018

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

Dear Sir,

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

This is further to our intimation dated 23rd March, 2018 regarding appointment of Mr. Gota Iwanami as Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) with effect from 23rd March, 2018, subject to issue of DIN by the Ministry of Corporate Affairs Govt. of India.

Please note that the Ministry of Corporate Affairs had on 23rd March, 2018, allotted DIN - 08094102 to Mr. Gota Iwanami.

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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