

SML/SEC/EXCH
26.04.2018

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 (East), Mumbai 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

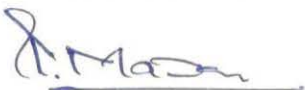
Resignation of Mr. Takahiro Imai as Whole-time Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Takahiro Imai (DIN 07796387), Whole-time Director of the Company designated as Director – R&D (Isuzu Products & Projects), has today communicated his resignation from the post of Whole-time Director with effect from 28th April, 2018, which will be placed before the Board of Directors at their next meeting.

However, he will continue as a Non-Executive Director on the Board of the Company.

Kindly take the same on record and acknowledge.

Yours faithfully

For SML ISUZU LIMITED**(PARVESH MADAN)***Company Secretary & Compliance Officer*pmadan@smlisuzu.com

ACS-31266

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