

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street, Mumbai-400001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra- Kurla Complex, Mumbai - 400051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Outcome of Board Meeting- Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at the meeting held today i.e 5th August, 2021 (Thursday) have :

1. approved the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2021. Copies of un-audited Financial Results along with Limited Review Report from the Company's Statutory Auditors are enclosed herewith.
2. noted the resignation received from Mr. Noboru Murakami, Non-Executive Director (DIN 08803344) with effect from 5th August, 2021. Consequently, he will ceased to be Director of the Company with effect from 5th August, 2021.
3. approved the appointment of Mr. Kazuo Goda (DIN 07572151), as Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) in place of Mr. Noboru Murakami, with effect from 5th August, 2021.

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

The Board Meeting commenced at 11.00 A.M. and concluded at 1:05 P.M.

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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Trucks & Buses

Profile of Mr. Kazuo Goda

Mr. Kazuo Goda, aged 54 years, is a graduate from Kyoto Sangyo University, Japan. He joined Isuzu Motors Ltd., Japan in April, 1990 and since then has held several positions in various departments including International Operations Office, International Business Development Dept., International Market Development Dept. and International Sales Dept. Currently, he is associated with Isuzu Motors Ltd. as a General Manager, Regional Management Office No. 2. He has over 30 years of rich experience in International Business Development and International Sales.

Mr. Goda was also the Non-Executive Director of the Company (SML Isuzu Limited) from August 2016 till June 2020.

Mr. Kazuo Goda is not related to any of the Directors of the Company.

For SML ISUZU LIMITED

A handwritten signature in blue ink, appearing to read 'P. Madan', written over a horizontal line.

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