



SML/SEC/2022-016
25th March, 2022

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 (E), Mumbai – 400 051
Scrip Code: 505192	Scrip Code: SMLISUZU

Dear Sir,

Outcome of Board Meeting - Regulation 30 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. 25th March, 2022 (Friday) have:

1. taken note of the resignation of Mr. Gota Iwanami (DIN 08094102), a Non-Executive Non-Independent Director of the Company, due to his other business occupations, with effect from 1st April, 2022.
2. approved the appointment of Mr. Masaki Morohoshi, (DIN 07302404) as an Additional Director of the Company on rotation basis (Category: Non-Executive Non-Independent Director) with effect from 1st April, 2022.

In this regard, we wish to confirm that Mr. Morohoshi 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. Masaki Morohoshi is enclosed as **Annexure I**.

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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Profile of Mr. Masaki Morohoshi

Mr. Masaki Morohoshi is a graduate from Waseda University of Tokyo, Japan. He joined Sumitomo Corporation, Japan in April, 1987 and since then has held several positions in various departments including Motor Vehicles Department, Steel Sheets & Strip International Trade Department, Sumitomo Corporation Jakarta Liaison Office (Jakarta), Super Steel Indah (Jakarta), Steel Sheets Products & Non Ferrous Products, Steel sheet & Tubular Products (Automotive Industries Department), Sales Administration Department, Automotive Steel Sheet Products Business Department 1.

Mr. Morohoshi has been on the Board of SML Isuzu Limited and the Chairman & Managing Director of Sumitomo Corporation India Private Limited from March, 2018 to March 2021.

Presently, he is Corporate Officer, Sumitomo Corporation and General Manager, Steel Products Division, Sumitomo Corporation, Japan.

Mr. Masaki Morohoshi is not related to any of the Directors of the Company.

