

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,

Regulation 30 of SEBI (LODR) Regulations, 2015- Issue of DIN to Director(s) appointed by the Board of Directors

This is further to our communication dated 15th March, 2024 vide letter num SML/SEC/2023-24-116, regarding appointment of Mr. Ryusuke Miyake and Mr. Takahiro Jitosh, subject to issue of DIN by the Ministry of Corporate Affairs (MCA), as Additional Director(s) on the Board of the Company on rotation basis (Category: Non-Executive Non-Independent Director) with effect from 1st April, 2024.

Please note that the MCA has allotted DIN to the above Director(s)-

1. DIN -10569281- Mr. Ryusuke Miyake issued by MCA on 29th March, 2024
2. DIN-10551351-Mr. Takahiro Jitosh issued by MCA on 15th March, 2024

It may be kindly noted that the appointment of above Director(s) are subject to approval of the Members of the Company.

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