

SML/SEC/2026-27- 061
12th October, 2026

Dy. General Manager- Corporate Relationship Department BSE Limited PJ Towers, Dalal Street, Fort, Mumbai- 400001	The Secretary, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
Scrip Code: 505192	Scrip Code: SMLMAH

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**Ref: Intimation dated 12th October, 2026 for Change in Key Managerial Personnel (Chief Financial Officer) of Company with effect from the close of 19th October, 2026.**

Dear Sir(s),

We refer to our letter dated 12th October 2026 w.r.t. cessation of Mr. Pushkar Parwardhan as Chief Financial Officer and Key managerial Personnel of the Company with effect from the close of 19th October, 2026.

Pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, the Disclosure Committee and authorized Key Managerial Personnel for determining materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, has been revised effective 20th October, 2026.

Accordingly, in compliance with the SEBI Listing Regulations, please find below, updated contact details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the SEBI Listing Regulations, effective 20th October, 2026 :

Sr. No.	Name of the KMP	Designation	(Email IDs)
1	Mr. Vinod Kumar Sahay	Executive Chairman	sahay.vinod@mahindra.com
2	Ms. Manaswini Goel	Interim Chief Financial Officer (effective for the period from 20 th October, 2026 to 31 st December, 2026)	goel.manaswini@mahindra.com
3	Mr. Surender Kalra	Chief Financial Officer w.e.f. 1 st January, 2027 and onwards	kalra.surender@mahindra.com
4	Mr. Parvesh Madan	Company Secretary & Compliance Officer	madan.parvesh@smlmahindra.com

This intimation is also being uploaded on the Company's website at <https://smlmahindra.com/IN>.

The above is for your information and records.

Yours faithfully,

For SML Mahindra Limited
(Formerly SML Isuzu Limited)**PARVESH**
MADAN
Digitally signed by
PARVESH MADAN
Date: 2026.10.12
17:13:05 +05'30'**(PARVESH MADAN)**
Company Secretary & Compliance Officer
madan.parvesh@smlmahindra.com
ACS-31266