

SML Mahindra Limited
Trucks & Buses

Regd. Office & Works:
Village Asron, Distt. Shahid Bhagat Singh
Nagar (Nawanshahr) Punjab – 144533
Tel +91 1881 270155

SML/SEC/2026-27-030
30th June, 2026

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: SMLMAH

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Intimation dated 10th June, 2026 for Change in Key Managerial Personnel (Executive Director & CEO) of the Company with effect from the close of 30th June 2026.

Dear Sir(s),

We refer to our letter dated 10th June, 2026 w.r.t. cessation of Dr. Venkataraman Srinivas (DIN: 11163042) as Executive Director & Chief Executive Officer of the Company and also Key Managerial Personnel with effect from the close of 30th June 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 1st July, 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 1st July, 2026 :

Sr. No	Name of the KMP	Contact Details	(Email IDs)
1	Mr. Vinod Kumar Sahay (DIN : 07884268)	Executive Chairman	sahay.vinod@mahindra.com
2	Mr. Pushkar Patwardhan	Chief Financial Officer	patwardhan.pushkar@mahindra.com
3	Mr. Parvesh Madan	Company Secretary & Compliance Officer	pmadan@smlmahindra.com

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

The above is for your information and records.

Yours faithfully,

For SML MAHINDRA LIMITED
(Formerly SML ISUZU Limited)

(PARVESH MADAN)
Company Secretary & Compliance Officer
pmadan@smlmahindra.com
ACS-31266