

Dated: 21<sup>st</sup> July, 2020

The Board of Directors  
SML ISUZU LIMITED  
CIN: L50101PB1983PLC005516  
Village Asron, Distt. S B S Nagar  
(Nawanshahr), Punjab-144533

**Sub : Notice under section 160 of the Companies Act, 2013**

Dear Sir,

I, J. N. Sharma, member of SML Isuzu Limited holding 2 equity shares (Client ID / DP ID IN301330/17871893), hereby propose the appointment of Mr. Noboru Murakami (DIN 08803344) resident of 770-29, Yabe-Cho Totsuka Ward, Yokohama City, Japan, as a Director of SML Isuzu Limited at the forthcoming Annual General Meeting of the Company. This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



(J. N. Sharma)