



Samvardhana MotherSON International Limited

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February 3, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MOTHERSON

Scrip Code : 517334

Subject: Intimation for incorporation of Company

Dear Sir / Madam,

This is with reference to letter dated September 16, 2024, thereby *inter-alia*, informing execution of joint venture agreement by SMRC Automotive Holdings Netherlands B.V., a wholly owned subsidiary of the Company with Hamakyorex Co. Ltd, Japan. Kindly note that the joint venture company, namely, SMGCL Co., Ltd., has been incorporated on February 3, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details of SMGCL Co., Ltd., are enclosed herewith as **Annexure I**.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

**Details under Regulation 30 of the Listing Regulations read with the SEBI circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	<p>SMGCL Co Ltd. ("SMGCL-Japan") was incorporated on February 03, 2025, in Japan.</p> <p>SMGCL-Japan is a joint venture company between Motherson and Hamakyorex.</p> <p>The details of entities holding shares of SMGCL Co., Ltd. is as below:</p> <p>a. SMRC Automotive Holdings Netherlands B.V. ("SAHN B.V."), a limited company incorporated and existing under the laws of Netherlands and is a wholly owned subsidiary of Samvardhana Motherson International Limited ("the Company"). Hereinafter collectively referred to as "Motherson")</p> <p>b. Hamakyorex Co. Ltd., a company duly organized and existing under the laws of Japan (hereinafter referred to as "Hamakyorex").</p>
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not applicable
(c)	Industry to which the entity being acquired belongs	To carry on the business of comprehensive logistic operations and provide a range of related services including third-party logistics (3PL), warehousing, packaging and import/export (EXIM) solutions to various industries in Japan and or other locations.
(d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	None
(f)	Indicative time period for completion of the acquisition	SMGCL Co., Ltd. was incorporated on February 3, 2025.
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	New incorporation. The equity share capital will be subscribed in cash.
(h)	Cost of acquisition or the price at which the shares are acquired	Not applicable.

(i)	Percentage of shareholding / control acquired and / or number of shares acquired	<p>The initial issued and paid-up capital is JPY 50,000,000 Yen comprising of 1,000 equity shares with face value of JPY 50,000 Yen.</p> <p>The consideration paid in cash by both shareholders in the shareholding ratio of Motherson of 51% and Hamakyorex 49%</p>
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable being newly incorporated entity.