



Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India

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June 28, 2024

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

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

Scrip Code : 517334

Scrip Code : MOTHERSON

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Upon application under section 248 of the Companies Act, 2013 submitted by Samvardhana MotherSON Virtual Analysis Limited (CIN: U29199DL2005PLC139659) (“**SAMVAL**”), an indirect subsidiary of the Company, the Registrar of Companies has struck off name of SAMVAL from Register of Companies effective from June 26, 2024 with an approval date of June 27, 2024. Accordingly, SAMVAL has ceased to exist as a subsidiary of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, details of aforesaid are enclosed herewith as **Annexure**.

This 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

ANNEXURE

Sl. no.	Details of Events that need to be provided	Information about such events
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	<p>Samvardhana Motherson Virtual Analysis Limited (“SAMVAL”) was not carrying on any business or operation for more than two years. Accordingly, SAMVAL submitted an application with Registrar of Companies for striking off its name under the Companies Act, 2013.</p> <p>Accordingly, the amount and percentage of the turnover or revenue or income and net worth contributed by SAMVAL during the last financial year was nil.</p>
b)	Date on which the agreement for sale has been entered into.	Not Applicable.
c)	The expected date of completion of sale/disposal.	Not Applicable.
d)	Consideration received from such sale/disposal.	Not Applicable.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof.	Not Applicable.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not Applicable.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.