



Samvardhana MotherSON International Limited

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August 21, 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 for incorporation of indirect Wholly Owned Subsidiary

Dear Sir / Madam,

MSSL Mideast (FZE), a wholly owned subsidiary of Samvardhana MotherSON International Limited (“the Company”), has incorporated a wholly owned subsidiary, namely, MotherSON Strategic Systems Mideast Limited, Jebel Ali Free Zone, Dubai (“New Company”). The certificate of incorporation dated August 15, 2024, was received on August 20, 2024.

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, please find enclosed details of the New Company, enclosed as **Annexure I**.

The above is submitted for your kind 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 of Wholly Owned Subsidiary under Regulation 30 of the Listing Regulations read with the SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure I

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	Motherson Strategic Systems Mideast Limited, Dubai incorporated under MSSL Mideast (FZE). MSSL Mideast (FZE) is a wholly owned subsidiary of Samvardhana Motherson International Limited. The turnover will not be applicable as aforesaid entity is newly incorporated.
(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	Holding of assets.
(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)	The newly incorporated company will acquire, invest and hold movable and immovable assets of group.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable.
(f)	Indicative time period for completion of the acquisition	August 15, 2024 (Incorporation Date). (The certificate of incorporation dated August 15, 2024, was received on August 20, 2024).
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	AED 100,000 authorised share capital subscribed by MSSL Mideast (FZE). Each share issued at AED 100.
(h)	Cost of acquisition or the price at which the shares are acquired	AED 100,000
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	The entire share capital (i.e. 100%) of aforesaid entity held by MSSL Mideast (FZE), a wholly owned subsidiary of Samvardhana Motherson International Limited.
(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.