



## Samvardhana MotherSON International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India  
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

January 29, 2025

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

BSE Limited  
1<sup>st</sup> 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 a Wholly Owned Subsidiary**

Dear Sir / Madam,

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, please find enclosed details of MotherSON Prism Inc. incorporated in Delaware, USA, as an indirect wholly owned subsidiary of Samvardhana MotherSON International Limited 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](mailto:investorrelations@motherSON.com)

**Details of Wholly Owned Subsidiary 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.	Motherson Prysm Inc. ('MPRYSM-US') indirectly under MSSL Consolidated Inc. ('MSSL Consolidated').  MSSL Consolidated is a wholly owned subsidiary of SMRC Automotive Holdings Netherlands B.V.
(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	MPRYSM-US is to engage in the business of design development, manufacturing and sale of large format touch enabled display screens with collaborative software. Further, as per the Certificate of Incorporation the purpose of MPRYSM-US is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
(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	Not applicable
(f)	Indicative time period for completion of the acquisition	MPRYSM-US is a newly incorporated company and details w.r.t. formation of MPRYSM-US appeared on the Delaware online system on January 28, 2025, with incorporation date of January 22, 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	100% of shareholding of MPRYSM-US will be held by MSSL Consolidated Inc., an indirect wholly owned subsidiary of SAMIL.
(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.  MPRYSM-US is a newly incorporated company.