



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

Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

September 15, 2023

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 a Wholly Owned Subsidiary

Dear Sir / Madam,

MotherSON Electroplating US LLC ('ME-US') has been incorporated in Delaware-USA, as an indirect wholly owned subsidiary of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) ("the Company").

Details of aforesaid indirect wholly owned subsidiary required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with SEBI circular SEBI/HO/CFDPOD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure I**.

The above is for your information and records.

Thanking you,

Yours truly,

For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems 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.: L34300MH1986PLC284510

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

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	Motherson Electroplating US LLC ("ME-US") indirectly under Samvardhana Motherson Automotive Systems Group B.V. ("SMRP B.V.") SMRP B.V. is a wholly owned subsidiary of Samvardhana Motherson International Limited ("SAMIL").
(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	Automobile Industry
(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)	ME-US will own and operate the business and assets recently acquired by SMP Automotive Systems Alabama Inc. from Bolta US Ltd.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	ME-US is a newly incorporated company and details w.r.t. formation of ME- US appeared on the Delaware online system on September 13, 2023 with incorporation date of September 11, 2023.
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	It is anticipated that SMP Automotive Systems Alabama Inc. will contribute the assets it acquired from Bolta US Ltd. to ME-US in exchange for 100% ownership of ME-US.
(h)	Cost of acquisition or the price at which the shares are acquired	It is anticipated that SMP Automotive Systems Alabama Inc. will contribute the assets it acquired from Bolta US Ltd. to ME-US in exchange for 100% ownership of ME-US.
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% of LLC membership interest of ME-US will be held by SMP Automotive Systems Alabama Inc., an indirect wholly owned subsidiary of SMRP B.V.

(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)	ME-US is a newly incorporated company.
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