

October 31, 2023

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 : MSUMI**

**Scrip Code : 543498**

**Subject: Appointment of Secretarial Auditor for the Financial Year 2023-24**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Motherson Sumi Wiring India Limited in its meeting held on October 31, 2023, *inter-alia*, has appointed M/s SGS Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24.

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure 'A'**.

The above is for your information and records.

Thanking you,

Yours truly,  
For Motherson Sumi Wiring India Limited

Pooja Mehra  
Company Secretary

## Annexure- A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of M/s SGS Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24 are given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment / cessation (as applicable)  Term of appointment	October 31, 2023  For the financial year 2023-24
3.	Brief Profile (in case of appointment)	As per Annexure- A1
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



Mr. Damodar Prasad Gupta (Born 1965) is having 34 years of rich experience in Company Secretary services, Secretarial Audit, Corporate Compliance Management etc.

He holds a Bachelor's degree in Commerce. He is an FCS, Registered Valuer -SFA and an Insolvency Professional. Mr. Gupta is a member of the Institute of Company Secretaries of India since January 1989. He is a practising Company Secretary since 1992.

He is the Managing Partner of SGS Associates LLP, Company Secretaries. His expertise includes Corporate Laws Advisory Services, Corporate Restructuring, Foreign Collaboration and Joint Ventures Abroad, MRTP Act/Consumer Protection Act, Project Planning, Raising of Resources /Financial Services, FEMA, Depositories Act, State Laws, Service Tax, Arbitration and Conciliation, IPR and WTO, Personnel and other matters etc.

His clients are from the leading corporate houses of the country, from the public sector and also from government organisations from diverse industries. He conducts Secretarial Audits of a number of large and medium-sized companies. He is an IBBI Registered Valuer for Securities or Financial Assets and an IBBI Registered Insolvency Professional who has handled assignments as IRP and other assignments.