

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in Director and Key Managerial Personnel (KMP) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Board of Directors of the company in its meeting held today i.e. **July 10, 2023** approved the following changes in the Board of Directors and Key Managerial Personnel (**'KMP'**) of the Company:

S. No	Name of Director/KMP	Particulars of Change
1.	Mr. Yoshio Matsushita (DIN No. 09480897)	Nominee director of Sumitomo Wiring Systems Limited, Japan has resigned from the Board of the Company effective from July 10, 2023.
2	Mr. Yuichi Shimizu (DIN No. 10059731)	Nominee Director of Sumitomo Wiring Systems Limited, Japan appointed as an Additional Director effective from July 10, 2023. The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as <b>Annexure 'A'</b> .
3	Mr. Gaya Nand Gauba	Mr. Gaya Nand Gauba will be superannuating on August 31, 2023 and accordingly is handing over his responsibilities of Chief Financial Officer to Mr. Mahender Chhabra effective July 10, 2023.
4	Mr. Mahender Chhabra	Appointed as Chief Financial Officer of the Company effective from July 10, 2023.  The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure <b>'B'</b> .

Regd. Office:  
Motherson Sumi Wiring India Limited  
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,  
Bandra East Mumbai – 400051, Maharashtra (India)  
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CIN No.: L29306MH2020PLC34132  
E-mail: investorrelations@mswil.motherson.com  
Website:www.mswil.motherson.com

The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind 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. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mr. Yuichi Shimizu are given below:

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Pursuant to nomination by Sumitomo Wiring Systems Limited, Japan, Mr. Yuichi Shimizu has been appointed as an Additional Director effective from July 10, 2023
2	Date of appointment / <del>cessation</del> (as applicable)  Term of appointment	Appointed as Additional Director effective from July 10, 2023.  The said appointment as Director would be taken up in the ensuing Annual General Meeting (liable to retire by rotation).
3	Brief Profile (in case of appointment)	As per attached Annexure A1.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Yuichi Shimizu is not related to any of the Directors of the Company. He is a nominee Director of Sumitomo Wiring Systems Limited.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Yuichi Shimizu is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Mr. Yuichi Shimizu holds a Bachelor's degree in Business Administration from Hitotsubashi University (Tokyo, Japan).

He has over 3 decades of wide ranging professional experience. Through his professional journey he has attained strong background of Leadership, Customer Relation, Finance, Merger and Acquisition, Risk Management, Compliance and Labor Management.

He has rich experience of working with MUFG Bank Limited (earlier Bank of Tokyo) from 1992. He has undertaken various roles and responsibilities in the bank. He was Director and Head of Japanese Corporate Banking in Brazil (2011-2014), General Manager of Santiago Branch and Country Head of Chile (2017-19), and General Manager of New Delhi Branch and Head of Corporate Banking in India (2019-2022).

He has joined Sumitomo Wiring Systems Limited (SWS) in year 2022 and currently he is President of SWS India Management Support & Service Limited since 2023 supporting management of group companies in India and undertaking planning of Indian businesses.

**Annexure-‘ B’**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mr. Mahender Chhabra are given below:

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Key Managerial Personnel	Mr. Mahender Chhabra
2	Reason for change	Appointment as Chief Financial Officer due to superannuation of Mr. Gaya Nand Gauba , current Chief Financial Officer on August 31, 2023.
3	Date of appointment and term of appointment	July 10, 2023  Terms of appointment as recommended by the Nomination and Remuneration Committee and as approved by the Board of Directors, from time to time.
4	Brief profile	As per Annexure B 1
5	Relationship with other directors of the Company	Mr. Mahender Chhabra is not related to any of the Directors of the Company.



Mr. Mahender Chhabra is a Chartered Accountant by profession, with a corporate career spanning over two decades in Business Planning, Financial Controllership, Supply Chain, Commercial Management and Finance Operations. He is a strong finance professional skilled at Business Partnership and stakeholder management through collaboration with an objective to drive growth and profitability with proactive and forward-looking approach towards investment analysis and decision making.

Mr. Mahender Chhabra joined from HMD Global (Home of Nokia Phones) where he was working as CFO for India. Prior to this, he has worked across companies like Nokia, Microsoft, Airtel and PepsiCo.