



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

February 12, 2022

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 : MOTHERSUMI

Scrip Code : 517334

Subject: Appointment of Secretarial Auditor

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 Systems Limited in its meeting held on February 11, 2022, *inter-alia*, have appointed M/s SGS Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-22.

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 'A'**.

The above is for your information and records.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited

Alok Goel
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 M/s SGS Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-22 are given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) Term of appointment	February 11, 2022 For the financial year 2021-22
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.

Annexure- A1



Mr. Damodar Prasad Gupta (Born 1965) is having 33 years of rich experience in Company Secretary services, Secretarial Audit, Corporate Compliance Management etc.

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

He is the Designated Partner of SGS Associates LLP, Company Secretaries. His expertise includes Corporate Laws Advisory Services, Corporate Restructuring, Foreign Collaboration and Joint Ventures Abroad, MRTTP 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.