



## 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

July 18, 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 : MOTHERSON**

**Scrip Code : 517334**

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for change in Directorship**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) this is to inform that Mr. Shunichiro Nishimura (DIN: 08138608), a nominee of Sumitomo Wiring Systems Limited, Japan has resigned from the Directorship of the Company with effect from July 18, 2023.

A copy of resignation letter provided by Mr. Shunichiro Nishimura to the Board of Directors of the Company is enclosed as **Annexure I**. The Board of Directors of the Company in its meeting held on July 18, 2023 accepted the resignation and noted reasons thereof as below:

*“The shareholding of Sumitomo Wiring Systems Limited (SWS) has reduced from 25.10% as on December, 2021 (i.e., formerly Motherson Sumi Systems Limited) to 14.15% as on March 31, 2023, of paid up share capital of Samvardhana Motherson International Limited (the Company), SWS has now decided to reduce number of its nominee directors on the Board of the Company from two (2) to one (1) director. Also, subject to the approval of the Board of Directors of the Company, the other nominee director of SWS to become a member of the Board Committee(s), in my place.”*

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Clause 7C of Part A of Schedule III to the SEBI LODR is enclosed as **Annexure II**.

**The Board Meeting of the Company commenced at 1600 Hours (IST) and concluded at 1705 Hours (IST).**

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

July 18, 2023

To

The Board of Directors

Samvardhana Motherson International Limited

Unit 705, ONE BKC, C Wing, G Block

Bandra Kurla Complex, Bandra East

Mumbai – 400051 (India).

Subject : Resignation from the Directorship of the Company

Dear Sir(s),

The Shareholding of Sumitomo Wiring Systems Limited (SWS) has reduced from 25.10% as on December, 2021 (i.e. formerly Motherson Sumi Systems Limited to 14.15% as on March 31, 2023, of paid-up share capital of Samvardhana Motherson International Limited (the Company), SWS has now decided to reduce number of its nominee directors on the Board of the Company from two (2) to one (1) director. Also, subject to the approval of the Board of Directors of the Company, the other nominee director of SWS to become a member of the Board Committee(s), in my place.

Now, in accordance with the decision of SWS, I hereby tender my resignation from the Directorship of the Company with effect from July 18, 2023. ]

I would like to thank the Board of Directors for all the support and cooperation during my term as Director of the Company and wish continuous success and growth for the Company in future.

Yours truly,

西村俊一郎

Shunichiro Nishimura

DIN: 08138608

**ANNEXURE – II**

<b>Sr. no.</b>	<b>Details of Events that need to be provided</b>	<b>Information about such event(s)</b>
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
(b)	Date of appointment/cessation & terms of appointment	July 18, 2023
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in case of appointment)	Not Applicable
(e)	Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR.	As stated in resignation letter attached as <b>Annexure – I.</b>