



Date: July 12, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400051, India
Scrip Code: MOTHERSUMI

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India
Scrip Code: 517334

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform following changes in the Board of Directors of the Company:

1. Ms. Noriyo Nakamura (DIN: 06809512), nominee director of Sumitomo Wiring Systems Limited, Japan, Joint Venture Partner of the Company, has resigned from the Board of the Company effective from July 11, 2019; and
2. Mr. Takeshi Fujimi (DIN: 08501292), upon nomination by Sumitomo Wiring Systems Limited, Japan, Joint Venture Partner of the Company, has been appointed as an Additional Director effective from July 11, 2019. A brief profile of Mr. Takeshi Fujimi is enclosed as **Annexure - A**. Mr. Takeshi Fujimi is not related to any other Directors of the Company.

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 Systems Limited

Alok Goel
Company Secretary



BRIEF PROFILE**Takeshi Fujimi (Mr.)**

Date of Birth: 6th June, 1961

Education: 1980 – 1984 Bachelor of Engineering, Aichi Institute of Technology, Japan

Professional Expertise: Engineer

- was engaged in quality assurance of wiring harnesses, for Suzuki, Toyota, Mazda and Mitsubishi.
- worked (was deployed) group companies of Tokai Electric Wire Co., Ltd. in Japan (6 years) and China (6.5 years), then acquired broad range of production / factory management, in addition to quality assurance.

Professional Career:

April, 1984	Joined Tokai Electric Wire Co., Ltd. (changed to Sumitomo Wiring Systems, Ltd. (SWS), the trade name in 1985.)
1984-1993	Staff (Engineer) Major responsibilities: Quality assurance of wiring harnesses for Toyota.
1993 -1999	Despatched to Toyo Harnesses, Ltd. (Subsidiary of SWS in Japan) Major responsibilities: Quality assurance of wiring harnesses for Toyota.
1999 - 2005	Manager / Quality assurance (SWS) Major responsibilities: Quality assurance of wiring harnesses for Toyota
2005 - 2010	General Manager / Quality assurance (SWS) Major responsibilities: Quality assurance of wiring harnesses for Suzuki, Toyota, Mazda and Mitsubishi
2010 - 2016	Despatched to Tianjin Jin Zhu Wiring Systems Co., Ltd. (Subsidiary of SWS in China) Major responsibilities: Vice president, Production / factory management.
2016 - 2018	Deputy General Manager, Division 2, Western Customers Group (Suzuki Business Group) Major responsibilities: Management of Suzuki, Mazda and Mitsubishi Business.
2018 to date	General Manager, Division 2, Western Customers Group (Suzuki Business Group) Major responsibilities: Management of Suzuki, Mazda and Mitsubishi Business.

