



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 3, 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
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,

In continuation to the Company's letter dated January 29, 2022 thereby, *inter-alia*, disclosing appointment of Mr. Arjun Puri and Ms. Geeta Mathur as Independent Directors on the Board of Directors of Motherson Sumi Wiring India Limited (i.e. Demerged Entity) for remaining period of their appointment, i.e., upto March 31, 2024.

In this respect, copies of resignation letter provided by the Independent Directors from the Board of the Company are enclosed, pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl.: a/a

Regd Office:
Unit – 705, C Wing, ONE BKC
G Block Bandra Kurla Complex
Bandra East Mumbai – 400051
Maharashtra (India)
Email: investorrelations@motherson.com
CIN No.: L34300MH1986PLC284510

Date: January 28, 2022

To,

The Board of Directors
Motherson Sumi Systems Limited
Unit No. 705 C Wing ONE BKC,
G Block Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra- 400051, India

Sub: Resignation Letter

Dear Sir(s)/ Madam,

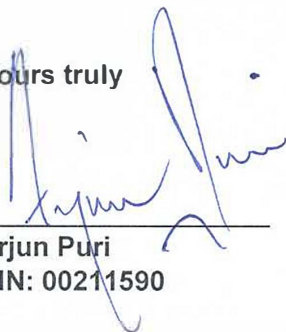
This is with reference to the Scheme of Amalgamation and Arrangement pursuant to which the Domestic Wiring Harness Undertaking of Motherson Sumi Systems Limited ('the Company') is demerged into Motherson Sumi Wiring India Limited ('MSWIL'). In order to ensure continuity of Board participation, I am willing and have consented to become an Independent Director of MSWIL for my remaining tenure in the Company, i.e., upto March 31, 2024.

Accordingly, I hereby tender my resignation from the Board of Directors of the Company with effect from January 28, 2022.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') read with Clause 7B of Part A of Schedule III of SEBI Regulations, I hereby confirm that there are no other material reasons other than those provided above.

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

Yours truly



Arjun Puri
DIN: 00211590

Date: January 28, 2022

To,

The Board of Directors
Motherson Sumi Systems Limited
Unit No. 705 C Wing ONE BKC,
G Block Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra- 400051, India

Sub: Resignation Letter

Dear Sir(s)/ Madam,

This is with reference to the Scheme of Amalgamation and Arrangement pursuant to which the Domestic Wiring Harness Undertaking of Motherson Sumi Systems Limited ('the Company') is demerged into Motherson Sumi Wiring India Limited ('MSWIL').

In order to ensure continuity of Board participation, I am willing and have consented to become an Independent Director of MSWIL for my remaining tenure in the Company, i.e., upto March 31, 2024.

Accordingly, I hereby tender my resignation from the Board of Directors of the Company with effect from January 28, 2022.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') read with Clause 7B of Part A of Schedule III of SEBI Regulations, I hereby confirm that there are no other material reasons other than those provided above.

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

Yours truly



Geeta Mathur
DIN: 02139552