



## Samvardhana Mother's International Limited

(formerly Mother's Sumi Systems Limited)

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March 22, 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: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Deregistration of Shenyang SMP Automotive Component Co Limited indirect subsidiary of the Company**

Dear Sirs,

With reference to the captioned subject, we would like to inform that Samvardhana Mother's International Limited (formerly Mother's Sumi Systems Limited (“**the Company**”)) has received intimation that its indirect subsidiary, *namely*, Shenyang SMP Automotive Component Co Limited located at China has been deregistered effective from March 20, 2023.

Pursuant to above, Shenyang SMP Automotive Component Co Limited, China, a subsidiary of the Company, has ceased to be in existence.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of aforesaid subsidiary are enclosed herewith as **Annexure**.

This is for your information and records.

Thanking you,

Yours truly,  
For Samvardhana Mother's International Limited  
(formerly Mother's Sumi Systems Limited)

Alok Goel  
Company Secretary

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**ANNEXURE**

**Cessation of subsidiary of the Company: Shenyang SMP Automotive Component Co Limited**

<b>Sl. no.</b>	<b>Details of Events that need to be provided</b>	<b>Information about such events</b>
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the Company during the last financial year	<p>Shenyang SMP Automotive Component Co Limited (“SSACC”) had Net Worth Rs. 192 million, as on December 31, 2022.</p> <p>SSACCL is not a material subsidiary of the Company and was voluntary deregistered.</p> <p>The entire business of SSACC an indirect subsidiary of Samvardhana Motherson Automotive Systems Group B.V. (“SMRPBV”) has been transferred to Shenyang SMP Automotive Trim Co., Ltd. (“SSATC”) an another indirect subsidiary of SMRPBV with the same ownership structure, inter-alia, as per customer requirements to enable faster delivery of components.</p>
b)	Date on which the agreement for sale has been entered into	Not Applicable
c)	The expected date of completion of sale/disposal	Not Applicable. The deregistration been received on March 20, 2023.
d)	Consideration received from such sale/disposal	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group /group companies. If yes, details thereof	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the Company with respect to such slump sale	Not Applicable