

April 12, 2020

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor	1 st Floor, New Trading Ring
Plot No.C/1, G-Block	Rotunda Building
Bandra-Kurla Complex	P.J. Towers, Dalal Street
Bandra (E)	Fort
MUMBAI – 400051, India	MUMBAI – 400001, India

Sub: Intimation of the Committee of Directors (Administrative Matters) of the Board of Directors of the Company

Dear Sir,

This is to inform that the Company is desirous of offering Rated, Secured, Listed, Redeemable Non-Convertible Debentures (“NCDs”) aggregating Rs. 500.00 crore (Five Hundred crore only) in one or more tranches.

In this regard a meeting of the Committee of Directors (Administrative Matters) of the Board of Directors is scheduled to be held on Thursday, April 16, 2020, *inter alia*, to consider the said proposal.

The above intimation is being provided in compliance to Regulations 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours truly,
For Motherson Sumi Systems Limited

Sd/-
Alok Goel
Company Secretary