

July 23, 2020

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

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Subject: Disclosure by Samvardhana Motherson Automotive Systems Group B.V., a material subsidiary of Motherson Sumi Systems Limited

Dear Sir/ Madam,

This is to inform that Samvardhana Motherson Automotive Systems Group B.V., Netherlands (“**SMRP BV**”), a material subsidiary of Motherson Sumi Systems Limited has submitted a disclosure with respect to consents from its lenders to the existing facilities to amend determination of certain financial covenants.

The disclosure is available at the web-site of SMRP BV at the following link:

https://www.smrpbv.com/uploaded_files/investor_pdfs/corporate-announcements/2020_2021/141_1_SMRP%20BV%20Press%20Release%20July%202020.pdf

A copy of the above disclosure is attached as Annexure.

The above is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

Yours truly,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary

Amsterdam

Date : 21 July 2020

This is to inform that in light of the ongoing COVID-19 pandemic and the current business environment, Samvardhana Motherson Automotive Systems Group B.V. (“**the Company**”) has obtained unanimous consent from all the lenders to each of the

- (i) Revolving facility agreement dated 20 June, 2017 and
- (ii) The term facilities agreement dated 14 September, 2018

to amend the determination of financial covenants under the Facilities, such that the Board of Company is comfortable that such amendments will be sufficient to ensure that no COVID-19 related defaults will be triggered in light of circumstances as they currently exist.

The Company is thankful to its lending partners for their understanding and continued support.