

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

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: 543498**

**Symbol: MSUMI**

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for change in directorship.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) this is to inform that Mr. Arjun Puri (DIN: 00211590) and Ms. Geeta Mathur (DIN:02139552) have completed their tenure on March 31, 2024 and cease to be Independent Directors of the Company.

The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mr. Arjun Puri and Ms. Geeta Mathur during their tenure with the Company over the years.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI circular SEBI/HO/CFDPOD-1/P/CIR/2023/123 dated July 13, 2023 and Clause 7B of Part A of Schedule III to the SEBI LODR is enclosed as **Annexure I**.

The above is for your information and records.

Thanking you,

Yours truly,  
For MotherSON Sumi Wiring India Limited

Pooja Mehra  
Company Secretary

**ANNEXURE- I- MR. ARJUN PURI**

SI. No.	Details of Events that need to be provided	Information about such event(s)
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Upon demerger of Domestic Wiring Harness undertaking of Samvardhana Motherson International Limited into Motherson Sumi Wiring India Limited, in order to ensure continuity of operations and considering the vast experience and knowledge, Mr. Arjun Puri was appointed as Independent Directors on the Board of Company for his remaining tenure till March 31, 2024.</p> <p>Mr. Arjun Puri ceases to be an independent director after completion of above tenure.</p>
(b)	Date of <del>appointment / re-appointment</del> / <del>cessation (as applicable) &amp; terms of appointment / re-appointment</del>	March 31, 2024
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
(e)	Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR.	<p>Not Applicable.</p> <p>Reason for cessation is mentioned at serial no. (a) above.</p>
<b>Additional Information</b>		
(f)	Letter of Resignation along with detailed reason for resignation	Not Applicable.
(g)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
(h)	The independent director shall, along	Not Applicable.

	with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Reason for cessation is mentioned at serial no. (a) above.
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**ANNEXURE-II- MS. GEETA MATHUR**

Sl. No.	Details of Events that need to be provided	Information about such event(s)
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Upon demerger of Domestic Wiring Harness undertaking of Samvardhana Motherson International Limited into Motherson Sumi Wiring India Limited, in order to ensure continuity of operations and considering the vast experience and knowledge, Ms. Geeta Mathur was appointed as Independent Directors on the Board of Company for her remaining tenure till March 31, 2024.</p> <p>Ms. Geeta Mathur ceases to be an independent director after completion of above tenure.</p>
(b)	Date of <del>appointment / re-appointment</del> /-cessation (as applicable) & terms of <del>appointment / re-appointment</del>	March 31, 2024
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
(e)	Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR.	<p>Not Applicable.</p> <p>Reason for cessation is mentioned at serial no. (a) above.</p>
<b>Additional Information</b>		
(f)	Letter of Resignation along with detailed reason for resignation	Not Applicable.
(g)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Attached as Annexure -2
(h)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<p>Not Applicable.</p> <p>Reason for cessation is mentioned at serial no. (a) above.</p>

**Annexure 2**

S. No	Name of listed entities in which Ms. Geeta Mathur is a director	Committee positions of Ms. Geeta Mathur
1.	IIFL Finance Limited	Audit Committee-Member
2.	Info Edge (India) Limited	Audit Committee-Chairperson
3.	360 One Wam Limited	Audit Committee-Chairperson
4.	Onmobile Global Limited	Audit Committee-Member
5.	Healthcare Global Enterprises Limited	Audit Committee-Chairperson