

September 30, 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

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

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Intimation of outcome of the Board Meeting of Motherson Sumi Wiring India Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir (s)/ Madam(s),

In furtherance to our letter dated September 27, 2022, please note that the Board of Directors of the company in its meeting held today i.e September 30, 2022 has subject to the approval of the Shareholders of the company:

- (1) Approved increase in Authorised Share Capital of the company from INR 333,00,00,000 to INR 900,00,00,000 and
- (2) Recommended issue of Bonus shares in the ratio of 2 (Two) bonus (fully paid up) Equity Shares against 5 (Five) Equity Shares of Re. 1/- each held in the company .

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 9, 2015 are enclosed as Annexure – “A”.

The meeting of the Board of Directors of the company commenced at 11.00 a.m and concluded at 11.20 a.m..

The above is for your information and records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

Encl:a/a

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	INR 126,31,73,695/- (Rupees One Hundred Twenty Six Crores Thirty One Lacs Seventy Three Thousand Six Hundred Ninety Five Only) divided into 126,31,73,695 (One Hundred Twenty Six Crores Thirty One Lacs Seventy Three Thousand Six Hundred Ninety Five Only) Equity Shares of face value of INR 1/- (Rupee One) each.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued from Retained Earnings / profits.
5.	Bonus ratio	2 (Two) bonus equity share (fully-paid up) against 5 (Five) existing equity shares.
6.	Details of share capital- pre and post bonus issue	<p><u>Pre-Bonus paid-up equity share capital:</u></p> <p>INR 315,79,34,237 (Rupees Three Hundred Fifteen Crores Seventy Nine Lacs Thirty Four Thousand Two Hundred Thirty Seven Only) divided into 315,79,34,237 Equity Share of INR 1/- (Rupee One) each.</p> <p><u>Post-Bonus paid-up equity share capital:</u></p> <p>INR 442,11,07,932 (Rupees Four Hundred Forty Two Crores Eleven Lacs Seven Thousand Nine Hundred Thirty Two Only) divided into 442,11,07,932 Equity Share of INR 1/- (Rupee One) each.</p>
7.	Free reserves and/or share premium required for implementing the bonus issue	Free reserves required is INR 126,31,73,695/- (Rupees One Hundred Twenty Six Crores Thirty One Lacs Seventy Three Thousand Six Hundred Ninety Five Only)

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8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Retained Earnings (free reserves) of INR 4045 Million as on March 31, 2022
9.	Whether aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of board approval i.e. by November 29, 2022