



Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India

Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

November 9, 2023

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 : MOTHERSON

Scrip Code : 517334

Ref. : Unaudited Financial Results for the quarter and half year ended September 30, 2023

Dear Sir(s) / Madam(s),

The Board of Directors of the Company in its meeting held on **Thursday, November 9, 2023**, *inter-alia*, have discussed and approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023. Pursuant to Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023;
2. Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023;
3. Presentation on the performance of the Company for the quarter and half year ended September 30, 2023;
4. Copy of the Press Release issued by the Company; and

Further, the Board of Directors decided to seek shareholders' approval for proposed amendment in Object clause of the Memorandum of Association of the Company. In this respect, following is submitted:

- (a) Subject to the approval of the Shareholders of the Company in accordance with Section 13 and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company have approved to amend the Object Clause(s) of the Memorandum of Association of the Company, *inter-alia*, by including certain main Object Clause(s) and an ancillary Object Clause.
- (b) The Board of Directors noted that the MotherSON Vision is to achieve 75% revenue from automotive industry and remaining 25% from new divisions / business. Accordingly, the Company has taken initiative and will take further initiative for new business verticals. Further, few of such business activities are presently been undertaken through various subsidiaries. In order to bring higher tax, financial and administrative efficiencies, the Company may explore such opportunities within the Company and thus the Board decided to amend the Object Clause(s) and seek shareholders approval in this respect.

Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L34300MH1986PLC284510
Email: investorrelations@motherSON.com

The Board Meeting of the Company commenced at 1130 Hours (IST) and concluded at 1355 Hours (IST).

The results will be uploaded on Company's website at www.motherson.com in compliance with Regulation 46(2)(l)(ii) and will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited
(formerly Motherson Sumi Systems Limited)

Alok Goel
Company Secretary

Encl(s) : As above