



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

August 16, 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: MOTHERSON

Scrip Code: 517334

Subject: Intimation of outcome of the meeting of Board of Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir / Madam,

In furtherance to our letter dated August 8, 2022, please note that the Board of Directors of the Company in its meeting held today, i.e., August 16, 2022, has recommended issue of bonus shares in the ratio of 1 (one) bonus equity share against 2 (two) existing equity shares, subject to approval of the shareholders.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure 'A'**.

The meeting of the Board of Directors of the Company commenced at 11:00 hours (IST) and concluded at 11:15 hours (IST).

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

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
E-mail: investorrelations@motherSON.com

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 225,88,07,122/- (Rupees Two Hundred Twenty Five Crores Eighty Eight Lakhs Seven Thousand One Hundred Twenty Two Only) divided into 225,88,07,122 (Two Hundred Twenty Five Crores Eighty Eight Lakhs Seven Thousand One Hundred and Twenty Two) 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 securities premium account.
5.	Bonus ratio	1 (One) bonus equity share (fully-paid up) against 2 (Two) 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 451,76,14,244 (Rupees Four Hundred Fifty One Crores Seventy Six Lakhs Fourteen Thousand Two Hundred and Forty Four Only) divided into 451,76,14,244 (Four Hundred Fifty One Crores Seventy Six Lakhs Fourteen Thousand Two Hundred and Forty Four) Equity Share of INR 1/- (Rupee One) each.</p> <p><u>Post-Bonus paid-up equity share capital:</u></p> <p>INR 677,64,21,366/- (Rupees Six Hundred Seventy Seven Crores Sixty Four Lakhs Twenty One Thousand Three Hundred and Sixty Six Only) divided into 677,64,21,366 (Six Hundred Seventy Seven Crores Sixty Four Lakhs Twenty One Thousand Three Hundred and Sixty Six) Equity Share of INR 1/- (Rupee One) each.</p>
7.	Free reserves and/or share premium required for implementing the bonus issue	Securities premium required for implementing the bonus issue is INR 225,88,07,122/- (Rupees Two Hundred Twenty Five Crores Eighty Eight Lakhs Seven Thousand and One Hundred Twenty Two Only).

8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	<p>As on March 31, 2022, following balances are available:</p> <p>(a) Securities premium account*: INR 266,693 Million</p> <p>(b) Free Reserves*: INR 29,194 Million</p> <p>(* Standalone basis)</p>
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 October 15, 2022.