



Samvardhana MotherSON International Limited

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

January 14, 2025

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Saddles International Automotive & Aviation Interiors Pvt Ltd. ("**Saddles**") was acquired by Samvardhana MotherSON International Limited ("**SAMIL**") on July 13, 2023, and consequently became a subsidiary of SAMIL.

Subsequently, Saddles voluntarily submitted an application for penalty adjudication under Section 454 of the Companies Act, 2013 ("**the Act**") concerning non-compliance with Section 135 of the Act for the fiscal years 2020-21, 2021-22, and 2022-23 i.e. for the period prior to Saddles becoming subsidiary of SAMIL. Saddles has now received order from the office of the Regional Director (South East Region) Hyderabad thereby approving compounding application(s) made by Saddles and its directors.

In view of the above, please find enclosed the disclosure in accordance with Regulation 30, read with Clause 20 of Para A, Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

Thanking you

Yours truly

For Samvardhana MotherSON International 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.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

Annexure – A

Sl. No.	Particulars	Remarks												
1	Name of the authority	Regional Director (South-East Region) Hyderabad												
2	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed u/s 454 of Companies Act, 2013 for compounding of non-compliance under Section 135 of the Companies Act, 2013, as below: <table border="1" data-bbox="794 495 1386 909"><thead><tr><th>S. No.</th><th>Company / Officer in default</th><th>Penalty Amount (in INR)</th></tr></thead><tbody><tr><td>1</td><td>Saddles International Automotive & Aviation Interiors Pvt Ltd., Company</td><td>30,00,000</td></tr><tr><td>2</td><td>Mr. Ajith Padival, Director</td><td>1,36,000</td></tr><tr><td>3</td><td>Ms. Chitra Padival, Director</td><td>1,36,000</td></tr></tbody></table>	S. No.	Company / Officer in default	Penalty Amount (in INR)	1	Saddles International Automotive & Aviation Interiors Pvt Ltd., Company	30,00,000	2	Mr. Ajith Padival, Director	1,36,000	3	Ms. Chitra Padival, Director	1,36,000
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2	Mr. Ajith Padival, Director	1,36,000												
3	Ms. Chitra Padival, Director	1,36,000												
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	January 13, 2025												
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Under Section 135 of Companies Act, 2013, for fiscal year 2020-21, 2021-22 & 2022-23 i.e. failure to spend the required Corporate Social Responsibility (CSR) obligation.												
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The aforesaid amount adjusted from the purchase consideration and therefore there is no financial or operational impact.												
6	Explanation for delay in Disclosure	Not Applicable. The order dated December 11, 2024 been received on January 13, 2025.												