



## Samvardhana MotherSON International 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

July 24, 2024

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, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

**Scrip Code : 517334**

**Scrip Code : MOTHERSON**

**Subject: Intimation for incorporation of indirect Wholly Owned Subsidiary**

Dear Sir / Madam,

Samvardhana MotherSON Innovative Solutions Limited, a wholly owned subsidiary of Samvardhana MotherSON International Limited (“the Company”), has incorporated a wholly owned subsidiary, namely, Samvardhana MotherSON Advanced Innovations Limited (“New Company”). A certificate of incorporation was received on July 23, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed details of the New Company, enclosed as **Annexure I**.

The above is submitted for your kind information and records.

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](mailto:investorrelations@motherSON.com)

**Details of Wholly Owned Subsidiary under Regulation 30 of the Listing Regulations read with the SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

**Annexure I**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
(a)	Name of the target entity, details in brief such as size, turnover etc.	Samvardhana Motherson Advanced Innovations Limited, incorporated under Samvardhana Motherson Innovative Solutions Limited ("SMISL").  SMISL is a wholly owned subsidiary of Samvardhana Motherson International Limited.  The turnover will not be applicable as the aforesaid entity is newly incorporated.
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not applicable
(c)	Industry to which the entity being acquired belongs	Manufacturing, assembling and related activities for all kinds of parts, subparts for automotive, non-automotive and related industry.
(d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry on the business of manufacturing, assembling, marketing, trading, import, export, sourcing, tooling, purchasing raw material for all kinds of parts, subparts for automotive, non-automotive and related industry.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	July 23, 2024 (Incorporation Date).
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription of 50,000 equity shares of face value of Rs. 10/- each, to be subscribed by SMISL, for cash at par.
(h)	Cost of acquisition or the price at which the shares are acquired	INR 5,00,000
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	The entire share capital (i.e. 100%) of aforesaid entity will be held by SMISL (along with nominee(s)), a wholly owned subsidiary of Samvardhana Motherson International Limited.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable being newly incorporated entity.