



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

Subject: Appointment of Secretarial Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) in its meeting held on November 9, 2023, *inter-alia*, appointed M/s SGS Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24.

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure ‘A’**.

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

Annexure- A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFDPOD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of M/s SGS Associates LLP, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24 are given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of the Secretarial Auditor
2.	Date of appointment / cessation (as applicable) Term of appointment	November 9, 2023 For the financial year 2023-24
3.	Brief Profile (in case of appointment)	As per Annexure- A1
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



Mr. Damodar Prasad Gupta (Born 1965) is having 34 years of rich experience in Company Secretary services, Secretarial Audit, Corporate Compliance Management etc.

He holds a Bachelor's degree in Commerce. He is an FCS, RV-SFA and an Insolvency Professional. Mr. Gupta is a member of the Institute of Company Secretaries of India since January 1989. He is a practicing Company Secretary since 1992.

He is the Designated Partner of SGS Associates LLP, Company Secretaries. His expertise includes Corporate Laws Advisory Services, Corporate Restructuring, Foreign Collaboration and Joint Ventures Abroad, MRTTP Act/Consumer Protection Act, Project Planning, Raising of Resources /Financial Services, FEMA, Depositories Act, State Laws, Service Tax, Arbitration and Conciliation, IPR and WTO, Personnel and other matters etc.

His clients are from the leading corporate houses of the country, from the public sector and also from government organisations from diverse industries. He conducts Secretarial Audits of a number of large and medium-sized companies. He is an IBBI Registered Valuer for Securities or Financial Assets and an IBBI Registered Insolvency Professional who has handled assignments as IRP and other assignments.