



## 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](http://www.motherSON.com)

October 10, 2023

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

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MOTHERSON**

**Scrip Code : 517334**

### **Subject: Intimation for incorporation of a Wholly Owned Subsidiary**

Dear Sir / Madam,

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 MotherSON Group Investments USA Inc., Delaware (USA), incorporated as an indirect wholly owned subsidiary of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) (“the Company”), enclosed as **Annexure I**.

The above is submitted for your kind 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

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**

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	Motherson Groups Investments USA Inc. ('MI-USA') indirectly under MSSL (GB) Ltd. ('MSSL GB')  MSSL GB is a wholly owned subsidiary of Samvardhana Motherson International Limited ('SAMIL').
(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	Holding of industrial assets.
(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)	The newly incorporated company will acquire, invest and hold movable and immovable assets of group.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable.
(f)	Indicative time period for completion of the acquisition	MI-USA is a newly incorporated company and details w.r.t. formation of MI-USA appeared on the Delaware online system on October 9, 2023 with incorporation date of October 5, 2023.
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	New formation.
(h)	Cost of acquisition or the price at which the shares are acquired	Not applicable.
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% of shareholding of MI-USA will be held by MSSL (GB) Ltd, a wholly owned subsidiary of SAMIL

(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)	MI-USA is a newly incorporated company.
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