



Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: C-14 A & B, Sector I, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India

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

January 22, 2024

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C / 1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

Scrip Code : 517334

Symbol : MOTHERSON

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR read with SEBI Circular dated July 13, 2023 and other applicable regulation(s), if any and further to our letter dated today i.e. January 22, 2024, providing details of e-voting results of Postal Ballot Notice dated December 15, 2023, please note that the members of the Company have approved for addition to main object(s) of the Memorandum of Association ('MoA') of the Company. The brief details of the changes are enclosed as **Annexure- A**.

Further, the details of the amendments to the MoA were also included in the Postal Ballot Notice dated December 15, 2023, sent to the members.

The aforesaid amendment to the MoA will be effective from the date of registration by the Registrar of Companies in accordance with the Companies Act, 2013.

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

Encl: A/a.

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

Proud to be part of samvardhana 

Changes	Changes in brief
<p>Addition to main object clause(s) of the Memorandum of Association ('MoA') of the Company.</p>	<p>The Board of Directors in its meeting held on November 9, 2023, subject to the approval of the members of the Company by way of Postal Ballot, approved addition to main object clause(s) of the MoA. Further the Board of Directors in its meeting held on December 15, 2023, approved the Postal Ballot Notice.</p> <p>The Company's Vision is to be a globally preferred sustainable solutions provider. To achieve its Vision, the Company is utilizing its manufacturing, management, geographic reach to pursue growth opportunities in various business fields. This aspiration is also reflected in Mother'son Vision 2025, whereby the Company aims to diversify into non-automotive businesses by utilizing the competencies developed over the last many decades in the automotive business. In this regard, the Company through its own and its subsidiaries have expanded into new business verticals such as Aerospace and Advanced Systems, Health & Medical, Electronics etc. The Company continues to assess opportunities and take further initiatives for new business verticals, in line with its publicly stated Vision 2025.</p> <p>The addition in main object clauses of the MoA is to enable the Company to achieve its Vision, <i>inter-alia</i>, by including business activities, such as, vision systems, lighting & electronics, health & medical, contract manufacturing, trading, services & logistics etc., as specifically mentioned in the enabling resolution. Further, few of such business activities are presently undertaken through various subsidiaries by the Company. In order to bring higher tax, financial and administrative efficiencies, the Company may explore such opportunities within the Company.</p> <p>The existing MoA and the proposed amended MoA are available on the Company's website.</p>