

July 13, 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 : MSUMI

Scrip Code : 543498

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

Dear Sir/Madam,

In continuation to the Company's letter dated July 10, 2023, thereby, inter-alia, disclosing change in Board of directors and Key Managerial Personnel of the company.

In this respect, copies of resignation letter provided by the Director and Key Managerial Personnel are enclosed pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

Thanking You,

Yours truly

For Motherson Sumi Wiring India Limited

POOJA MEHRA

Digitally signed
by POOJA MEHRA
Date: 2023.07.13
18:15:33 +05'30'

Pooja Mehra
Company Secretary

Regd. Office:
Motherson Sumi Wiring India Limited
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.: L29306MH2020PLC34132
E-mail: investorrelations@mswil. motherson.com
Website:www.mswil.motherson.com

Proud to be part of samvardhana 

July 10, 2023

To
The Board of Directors
Motherson Sumi Wiring India Limited
(CIN: L29306MH2020PLC341326)
Unit No. 705 C Wing ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai, Maharashtra-400051
(‘the Company’)

Subject: Resignation from the position of Director of the Company

Dear Sir(s),

This is with reference to the cited subject; I hereby tender my resignation from the post of Director of the Company due to change in nominee directorship nominated by Sumitomo Wiring Systems Limited from myself to Mr. Yuichi Shimizu.

I request the Board to take my resignation on record and to do the requisite compliances as required under the provisions of the Companies Act, 2013 and any other applicable laws, for the time being in force.

I would like to thank the Board for their cooperation during my tenure and wish the entire organisation best of luck for continued success.

Thanking You
Yours Sincerely


Yoshio Matsushita
DIN No-09480897
R/o: 120 Sotobori, Kuwana,
Japan- 5110041

Date: July 10, 2023

To
Audit Committee / The Board of Directors
Motherson Sumi Wiring India Limited
(CIN: L29306MH2020PLC341326)
Unit No. 705 C Wing ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai, Maharashtra-400051
(‘the Company’)

Sub:- Resignation Letter from the position of Chief Financial Officer of the Company

Dear Sir(s),

In view of my superannuation on August 31, 2023 and to ensure smooth transition of role of CFO to Mr. Mahender Chhabra , I hereby render my resignation from my responsibilities from the position of Chief Financial Officer (CFO) in the Company. I wish all the success to Mr Mahender Chhabra.

I request the Board to take my resignation on record and to do the requisite compliances as required under the provisions of the Companies Act, 2013 and any other applicable laws, for the time being in force.

I would like to thank Chairman of the Board and all the members of the Audit committee and Board of Directors for all the support and cooperation during my term as CFO of the company and wish continuous success and growth for the company in future.

Thanking You
Yours Sincerely



GAYA NAND GAUBA