



## 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)

February 10, 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**

**Symbol: MOTHERSON**

**Sub: Intimation in addition to main object(s) of the Memorandum of Association (MOA) of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) (“the Company”).**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)**

Dear Sir / Madam,

This is in continuation to previous disclosure dated January 22, 2024 in respect of approval of members of the Company for addition to main object(s) of the Memorandum of Association (“MoA”) of the Company along with brief changes.

The Ministry of Corporate Affairs (“MCA”) vide its approval letter dated February 9, 2024 has issued a certificate of registration of the special resolution passed by the shareholders of the Company thereby giving effect to the amended MoA of the Company. A copy of the certificate issued by the MCA is enclosed herewith. Further the amended MoA is available on the Company’s website at [www.motherSON.com](http://www.motherSON.com).

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  
Email: [investorrelations@motherSON.com](mailto:investorrelations@motherSON.com)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Mumbai  
100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: L34300MH1986PLC284510 / L35106MH1986PLC284510

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this NINETH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE  
AFFAIRS 4 <Alpesh.mariya@mca.gov.in>. Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 4  
Date: 2024.02.09 14:40:37 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

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Mailing Address as per record available in Registrar of Companies office:

**SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED**

**Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, NA, Mumbai, Mumbai City- 400051,  
Maharashtra, India**

