



Samvardhana Mother'son International Limited

(formerly Mother'son 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

October 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 : 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 Samvardhana Mother'son Electric Vehicles L.L.C, Abu Dhabi incorporated as an indirect wholly owned subsidiary of Samvardhana Mother'son International Limited (formerly Mother'son 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 Mother'son International Limited
(formerly Mother'son 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

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. | Samvardhana Motherson Electric Vehicles L.L.C, Abu Dhabi, incorporated under MSSL Mideast (FZE) ('MSSL ME') MSSL ME 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 | Industrials including automotive |
| (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 perform manufacturing and/or assembly operations. |
| (e) | Brief details of any governmental or regulatory approvals required for the acquisition | Not applicable. |
| (f) | Indicative time period for completion of the acquisition | Samvardhana Motherson Electric Vehicles L.L.C, Abu Dhabi is a newly incorporated company on October 12, 2023. |
| (g) | Nature of consideration - whether cash consideration or share swap and details of the same | New company incorporation. |
| (h) | Cost of acquisition or the price at which the shares are acquired | Not applicable. |

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|-----|--|--|
| (i) | Percentage of shareholding / control acquired and / or number of shares acquired | <ul style="list-style-type: none"> • MSSL Mideast (FZE) – 99% • Motherson Wiring System (FZE) – 1% <p>MSSL ME is wholly owned subsidiary of SAMIL. Further, Motherson Wiring System (FZE) is wholly owned subsidiary of MSSL ME.</p> |
| (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) | Samvardhana Motherson Electric Vehicles L.L.C is a newly incorporated company. |