

May 27, 2022

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 : MOTHERSUMI**Scrip Code : 517334****Subject: Re-appointment of Statutory Auditors**

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on May 26, 2022, subject to the approval of the shareholders at the ensuing 35th AGM of the Company, approved the re-appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/E300005) as the Statutory Auditors of the Company for second term of five years commencing from the conclusion of 35th Annual General Meeting (AGM) till the conclusion of the 40th AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. S.R. Batliboi & Co. LLP is enclosed herewith as **Annexure A**.

Thanking you,

Yours truly,
For MotherSON Sumi Systems Limited

Alok Goel
Company Secretary

Encl: a/a

ANNEXURE A

Re-Appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors

S. No.	Particulars	Details
1.	Reason for Change	Re-appointment
2.	Date of Re-appointment & Terms of Re-appointment	<p>Re-appointment shall be effective from the conclusion of the 35th Annual General Meeting (AGM). Date of the 35th AGM is yet to be decided.</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 35th AGM till the conclusion of the 40th AGM of the Company, subject to the approval of the shareholders at the ensuing 35th AGM of the Company at such remuneration as may be determined by the shareholders.</p>
3.	Brief Profile	<p>S.R. Batliboi & Co. LLP (FRN: 301003E/E300005), (“the Audit Firm”) was established in the year 1949. It has Head Office in Kolkata and has 13 branch offices in various cities in India. The Audit Firm is part of S.R. Batliboi & Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). It is a limited liability partnership firm (“LLP”) incorporated in India.</p> <p>The Audit Firm has a Peer Review certificate, which is valid till July 31, 2024. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services and tax services to clients.</p>