

July 26, 2024

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai-40001, India
Scrip Code: 517334

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, India
Symbol: MOTHERSON

Dear Sir/Madam,

Sub: Intimation for appointment/re-appointment of Cost Auditor, Internal Auditor and Secretarial Auditor for the Financial Year 2024-25

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Samvardhana MotherSON International Limited in its meeting held on July 26, 2024, has *inter-alia*, approved the appointment/re-appointment of following auditors of the Company for the financial year 2024-25.

S. No.	Name of Auditors	Particulars
1	M/s. M.R. Vyas and Associates	Cost Auditor
2	M/s. SGS Associates	Secretarial Auditor
3	M/s P.R. Mehra & Co.	Internal Auditors for identified business segments of the Company
4	M/s Protiviti India Member Private Limited	
5	M/s Arth & Associates	

The details of appointments, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexures A, B, & C**.

The Board Meeting of the Company commenced at 1630 Hours (IST) and concluded at 1740 Hours (IST).

The above is for your information and records.

Thanking you.

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-Appointment of M/s. M.R. Vyas and Associates, Cost Accountants as Cost Auditor of the Company for F.Y. 2024-25:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of the Cost Auditor
2.	Date of appointment / cessation (as applicable) Term of appointment	July 26, 2024 For the financial year 2024-25
3.	Brief Profile (in case of appointment)	M/s M.R. Vyas & Associates, a Partnership firm of Cost Accountants (Firm Registration No.: 101394) having head office situated in Kanpur, India. The partners of the firm are professionals with vast experience of working in Industry and Practice. The firm provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the Company. Apart from this the firm also has professional experience for working on projects with reputed PSU's and private companies.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-Appointment of M/s. SGS Associates, Company Secretaries as Secretarial Auditor of the Company for FY 2024-25:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of the Secretarial Auditor
2.	Date of appointment / cessation (as applicable) Term of appointment	July 26, 2024 For the financial year 2024-25
3.	Brief Profile (in case of appointment)	<p>Mr. Damodar Prasad Gupta (Born 1965) is having 35 years of rich experience in Company Secretary services, Secretarial Audit, Corporate Compliance Management etc.</p> <p>Mr. Gupta holds a Bachelor's degree in Commerce. Mr. Gupta is an FCS, RV-SFA and an Insolvency Professional. Mr. Gupta is a member of the Institute of Company Secretaries of India since January 1989. Mr. Gupta is a practicing Company Secretary since 1992.</p> <p>Mr. Gupta is the Designated Partner of SGS Associates LLP, Company Secretaries. Mr. Gupta's expertise includes Corporate Laws Advisory Services, Corporate Restructuring, Foreign Collaboration and Joint Ventures Abroad, MRTTP Act/Consumer Protection Act, Project Planning, Raising of Resources /Financial Services, FEMA, Depositories Act, State Laws, Service Tax, Arbitration and Conciliation, IPR and WTO, Personnel and other matters etc.</p> <p>Mr. Gupta's clients are from the leading corporate houses of the country, from the public sector and also from government organisations from diverse industries. Mr. Gupta conducts Secretarial Audits of a number of large and medium-sized companies. Mr. Gupta is an IBBI Registered Valuer for Securities or Financial Assets and an IBBI Registered Insolvency Professional who has handled assignments as IRP and other assignments.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment/Re-Appointment of Internal Auditor(s) of the Company for FY 2024-25:

S. No.	Auditor(s)	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of appointment / cessation (as applicable)	Brief Profile (in case of appointment)	Disclosure of Relationships between Directors (in case of appointment of a Director)
1	M/s P.R. Mehra & Co.	Re-Appointment of the Internal Auditor (for identified business segments of the Company)	July 26, 2024 For the financial year 2024-25	PR Mehra & Co. ("PRM Firm") has history of 100 years, established in 1921 by Mr. P.R. Mehra. PRM Firm is a multidisciplinary firm serving to Corporates, SMEs, HNIs and expats alike rendering services in India and internal audit services in five overseas locations. PRM Firm believes in usage of technology and contemporary methods and has in depth understanding of business environment due to vast experience. Over the period PRM Firm has handled high-profile assignments both in private and public sector.	Not Applicable
2	M/s Protiviti India Member Private Limited	Appointment of the Internal Auditor (for identified business segments of the Company)	July 26, 2024 For the financial year 2024-25	Protiviti India is a part of Protiviti Global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Protiviti and its independent and locally owned Member Firms provide clients with consulting and managed solutions in finance, technology, operations, data, analytics, governance, risk and internal audit through its network of over 85 offices in over 25 countries.	Not Applicable
3	M/s Arth & Associates	Appointment of the Internal Auditor (for identified business segments of the Company)	July 26, 2024 For the financial year 2024-25	ARTH and Associates Chartered Accountants was established in the year 1978. The Firm today has offices at Pune, Mumbai and Akola. The Firm has been formed by qualified professionals who have extensive experience working with large Multinational Companies and Consulting Firms.	Not Applicable