

July 26, 2024

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: Reappointment of Cost 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 Motherson Sumi Wiring India Limited in its meeting held on July 26, 2024, *inter-alia*, has appointed M/s M.R. Vyas and Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2024-25.

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure 'A'**.

The above is for your information and records.

The Board Meeting of the Company commenced at 07.00 P.M. (IST) and concluded at 07.40 P.M. (IST).

Thanking you,

Yours truly,
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

Annexure- A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of M/s M.R Vyas and Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2024-25 are given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
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) is 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