



Date: April 02, 2018

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

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code: MOTHERSUMI**

**Scrip Code: 517334**

**Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the change in Key Managerial Personnel of the Company.**

The Board of Directors of the Company in their meeting held on April 02, 2018 has considered and approved the following changes in Key Managerial Personnel (KMP):

1. Mr. G.N. Gauba, Company Secretary & Compliance Officer and Chief Financial Officer is being re-designated as Chief Financial Officer effective from April 02, 2018; and
2. Mr. Alok Goel (FCS 4383) has been appointed as the Company Secretary effective from April 02, 2018 also to act as the Compliance Officer under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, on the terms as approved by the Board of Directors. His brief profile is enclosed as **Annexure - A**.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,  
For **Motherson Sumi Systems Limited**

  
**Pankaj Mital**

**Whole Time Director and Chief Operating Officer**

## Annexure – A

### **Brief Profile of Mr. Alok Goel**

Mr. Alok Goel (FCS 4383) is a qualified Company Secretary and member of the Institute of Company Secretaries of India and a Law Graduate with more than 20 years of experience in the field of Corporate laws with special focus on Merger & Acquisitions (including Corporate Restructuring), Compliance and Secretarial.

Before joining Motherson Sumi Systems Limited Mr. Alok Goel had worked with Max Ventures and Industries Limited, Amarchand & Mangaldas & Suresh A. Shroff, Honda Siel Cars India Limited and group entities of Sona Koyo Steering Systems Limited.

Mr. Alok Goel had joined Motherson Sumi Systems Limited on October 04, 2017 as Vice President (Legal) and post his appointment as the Company Secretary and Compliance officer, the Board has re-designated him as Vice President (Legal) and Company Secretary.

