

Motherson Sumi Systems Limited



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
CIN - L34300MH1986PLC284510

Date: June 04, 2018

To,
Listing Compliance Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India
Scrip Code: 517334

Subject: Disclosure regarding Change in Directors submitted on May 23, 2018.

This is in reference to your email dated June 01, 2018, thereby seeking clarification with respect to disclosure of relationships of appointee Director with other Directors of the Company.

In this regard, please take note that the Board of Directors has appointed Mr. Shunichiro Nishimura as Director of the Company effective from May 23, 2018 and it is hereby confirmed that Mr. Shunichiro Nishimura is not related to any other Director of the Company.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,
For Motherson Sumi Systems Limited

A handwritten signature in blue ink, appearing to read 'Alok Goel'.

Alok Goel
Company Secretary

