



## Samvardhana MotherSON International Limited

(formerly MotherSON Sumi Systems Limited)

Head Office: 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

March 31, 2024

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

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India.

**Scrip Code: 517334**

**Symbol: MOTHERSON**

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for change in directorship.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) this is to inform that Mr. Gautam Mukherjee (DIN: 02590120) has ceased to be an Independent Director of the Company effective from March 31, 2024. Mr. Gautam Mukherjee’s cessation is consequent upon completion of his second term as an Independent Director.

The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Mr. Gautam Mukherjee during his tenure with the Company.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and Clause 7B of Part A of Schedule III to the SEBI LODR is enclosed as **Annexure I**.

The above is for your information and records.

Thanking you,

Yours truly,  
For Samvardhana MotherSON International Limited  
(formerly MotherSON Sumi Systems Limited)

Alok Goel  
Company Secretary

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**ANNEXURE- I**

SI. No.	Details of Events that need to be provided	Information about such event(s)
(a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Section 149 of the Companies Act, 2013, <i>inter-alia</i> , provides that an independent director may hold office upto two consecutive terms for five (5) years each.  Mr. Gautam Mukerjee has completed two (2) terms on March 31, 2024 and accordingly ceased to be an independent director effective from March 31, 2024.
(b)	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>terms of</del> appointment / re-appointment	March 31, 2024
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
(e)	Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR.	Not Applicable.  Reason for cessation is mentioned at serial no. (a) above.
<b>Additional Information</b>		
(f)	Letter of Resignation along with detailed reason for resignation	Not Applicable.
(g)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Gautam Mukherjee is an Non-Executive Independent Director on the Board of Jamna Auto Industries Limited.  Further, Mr. Mukherjee is also a member of Audit Committee and Nomination and Remuneration Committee of Jamna Auto Industries Limited.
(h)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable.  Reason for cessation is mentioned at serial no. (a) above.