



Mother's 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

December 24, 2021

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: MOTHERSUMI

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

Ref. - Regulation 30 of SEBI (LODR), Regulations, 2015

Subject : Update to the Scheme of amalgamation and arrangement between Mother's Sumi Systems Limited, Samvardhana Mother's International Limited, Mother's Sumi Wiring India Limited and their respective shareholders and creditors (Scheme)

Dear Sirs,

This is with further reference to our letters dated July 2, 2020, March 25, 2021, April 30, 2021 and December 24, 2021 regarding the Scheme.

We wish to inform that the certified copy of the order of the Hon'ble NCLT sanctioning the Scheme has been received.

The above is for your information and kind records.

Thanking you,

Yours' truly,
For Mother's Sumi Systems Limited

Alok Goel
Company Secretary

Regd Office:
Unit – 705, C Wing, ONE BKC
G Block Bandra Kurla Complex
Bandra East Mumbai – 400051
Maharashtra (India)
Email: investorrelations@motherson.com
CIN No.: L34300MH1986PLC284510