

Samvardhana Motherson International 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

May 7, 2025

BSE Limited 1st 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: Intimation regarding approval of application for reclassification from 'Promoter and/or <u>Promoter Group' category to 'Public' category shareholders under Regulation 31A of the</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir / Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') we wish to inform that the Company has received approval of BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE') vide their letter(s) dated May 7, 2025 for reclassification from 'Promoter and Promoter Group' category to 'Public' category shareholders of the Company for following entities:

SI. No.	Name	Number of equity shares of INR 1/- each of the Company	Percentage of shareholding
1.	Sumitomo Wiring Systems, Ltd., Japan ('SWS')	65,89,55,936	9.37%
2.	H. K. Wiring Systems, Limited, Hong Kong ('HKWS')	1,14,90,526	0.16%
	Total	67,04,46,462	9.53%

The approval letters of BSE and NSE are enclosed herewith for kind reference. Accordingly, the Promoter and Promoter Group and Public shareholding of the Company pre and post reclassification is as follows:

Particulars	Holding of members of promoter and promoter group		Holding of public shareholders	
	No. of equity shares of INR 1/- each	Percentage	No. of equity shares of INR 1/- each	Percentage
Pre-reclassification	4,08,99,22,539	58.13	2,94,63,72,528	41.87
Post-reclassification	3,41,94,76,077	48.60	3,61,68,18,990	51.40

Consequently, SWS and HKWS are now re-classified to 'Public' category shareholders with immediate effect and going forward will not be reported as members of the 'Promoter and/or Promoter Group' in the shareholding pattern that will be filed with the Stock Exchanges under Regulation 31 of the SEBI Listing Regulations.

The above is for your information and records.

Thanking you,

Yours truly, For Samvardhana Motherson International Limited

Alok Goel Company Secretary

Regd Office: Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India) Tel: 022-61354800, Fax: 022-61354801 CIN No.: L35106MH1986PLC284510 Email: investorrelations@motherson.com



May 07, 2025

LIST/COMP/KR/138/2025-26

The Company Secretary/ Compliance Officer Samvardhana Motherson International Ltd Unit - 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 30, 2025, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,08,99,22,539	58.13	2,94,63,72,528	41.87
Post-Reclassification	3,41,94,76,087	48.60	3,61,68,18,980	51.40

Reclassification of Promoters: Samvardhana Motherson International Ltd

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Amorfos/2025 Shyam Bhagirath

Manager Listing Compliance

K. N. Rati

Krishna Rathi Assistant Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	H K WIRING SYSTEMS LIMITED	1,14,90,526	0.16 %
2.	SUMITOMO WIRING SYSTEMS LIMITED	65,89,55,936	9.37 %
	Total	67,04,46,452	9.53 %

Reclassification of Promoters: Samvardhana Motherson International Ltd





National Stock Exchange Of India Limited

Ref: NSE/LIST/413

May 07, 2025

To, The Company Secretary **Samvardhana Motherson International Limited** Motherson Corporate Tower, Plot No.-1, Sector-127, Noida-201301, Uttar Pradesh.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated August 30, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/ Promoter Group to Public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder	
1.	SUMITOMO WIRING SYSTEMS LIMITED	
2.	H K WIRING SYSTEMS, LIMITED	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For **National Stock Exchange of India Ltd.**

Raksha Jain Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN Date: Wed, May 7, 2025 12:57:53 IST Location: NSE