motherson ▟

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

January 09, 2026

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

Scrip Code : MOTHERSON

Subject: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

Dear Sir/ Madam,

Samvardhana Motherson International Limited ("SAMIL") has following debt instruments listed on the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"):

Sl. No.	Security Type	ISIN	Date of Issue	Date of Maturity	Listed at
1	6.09% Non-convertible Debentures	INE775A08063	25.11.2021	25.11.2026	BSE
2	8.15% Non-convertible Debentures	INE775A08089	23.01.2023	23.01.2026	BSE and NSE
3	8.10% Non-convertible Debentures	INE775A08097	04.10.2023	04.10.2028	BSE
4	6.80% Non-convertible Debentures	INE775A08113	27.06.2025	27.06.2030	BSE

Pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (LODR) Regulations, SAMIL hereby submits following for the quarter ended on December 31, 2025:

(i)   **Regulation 6(1)**: Mr. Alok Goel (PAN: AFHPG4295D), was appointed as Company Secretary and Compliance Officer of SAMIL w.e.f. April 2, 2018 and continues to hold the said position in SAMIL.

(ii)   **Regulation 7(1)**: M/s KFin Technologies Limited (CIN: L72400MH2017PLC444072) was appointed as Registrar & Transfer Agent ('RTA') for Listed Non- Convertible Debentures and Commercial Paper and continues to act as RTA.

The above is submitted for your kind information and records.

Yours truly,
For Samvardhana Motherson International Limited

Alok Goel
Company Secretary

Proud to be part of samvardhana **motherson** ▟