



## Samvardhana Mother's International Limited

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Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: [www.motherson.com](http://www.motherson.com)

May 15, 2025

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

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

**Scrip Code: MOTHERSON**

**Scrip Code: 517334**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

The Board of Directors of Samvardhana Mother's International Limited ("SAMIL") at its meeting held on May 15, 2025, *inter-alia*, approved acquisition by Mother's Technology Service SG Pte Ltd. ("MTS SG"), a step down subsidiary of SAMIL, of 14.29% stake of Mother's Technology Services Kabushiki Gaisha ("MTSKG").

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,, details of acquisition of the Company are enclosed herewith as **Annexure I**.

The Board Meeting of the Company commenced at 1900 Hours (IST) and concluded at 2010 Hours (IST).

The above is for your information and records.

Thanking You

Yours truly  
For Samvardhana Mother's International Limited

Alok Goel  
Company Secretary

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Bandra Kurla Complex, Bandra East  
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## Acquisition (including agreement to acquire)

Sr. no.	Details of Events that need to be provided	Information about such events
1.	<p>Name of target entity, details in brief such as size, turnover etc.</p>	<p>1) Name of the Target:</p> <p>Motherson Technology Services Kabushiki Gaisha ("MTSKG")</p> <p>2) Business of Target:</p> <p>MTSKG is, <i>inter-alia</i>, engaged in Software Design and Services</p> <p>3) Reported Net Sales (FY 2023-2024):</p> <p>JPY 241,300,752 (~USD 1.65 Mn)</p> <p>Present shareholding structure of the Company: Motherson Technology Service SG Pte. Ltd. ("MTS SG") holds 85.71% and Mr. Akihiko Yamauchi holds 14.29% of MSTKG.</p> <p>MTS SG is a wholly owned subsidiary of Motherson Technology Services Limited ("MTSL"). Further, Samvardhana Motherson International Limited ("SAMIL" / "the Company") holds [92.96]% equity of MTSL.</p>
2.	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at arms-length</p>	No
3.	Industry to which the entity being acquired belongs	Technology and IT Solutions
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	<p>Rationale is summarized below:</p> <ul style="list-style-type: none"> <li>• MSTKG was incorporated on October 07, 2013 as an extension of IT division to provide certain localized services to customers in Japan.</li> <li>• To streamline the holding structure, shares from minority shareholder is being bought out.</li> <li>• Post completion of the transaction, Motherson Technology Service SG Pte. Ltd. will own 100% of MSTKG. Thereupon, the beneficial interest of SAMIL in MTSKG will increase from 85.71% to 100%.</li> </ul>

Sr. no.	Details of Events that need to be provided	Information about such events									
5.	Brief details of any governmental or regulatory approvals required for the acquisitions	No governmental or regulatory approvals are required for this transaction.									
6.	Indicative time period for completion of the acquisition	The transaction is expected to be closed by Q1FY'26									
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration									
8.	Cost of acquisition or the price at which the shares are acquired.	Purchase consideration of JPY 4,000,000 (~ USD 27.39k) for 14.29% stake owned by Mr. Akihiko Yamauchi, i.e., equivalent to the face value of ordinary shares to be purchased.									
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	Post acquisition of 14.29% stake from Mr. Akihiko Yamuchi, Motherson Technology Service SG Pte Ltd will own 100% of MSTKG.									
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and other significant information (in brief)	<p>1) <u>Main line of business:</u></p> <p>The Target's is engaged in software Design and services.</p> <p>2) <u>Date of incorporation of the Target:</u></p> <p>October 07, 2013.</p> <p>3) <u>Net Sales of last three calendar years:</u></p> <table border="1"> <thead> <tr> <th>FY 2023-2024</th><th>FY 2022-2023</th><th>FY 2021-2022</th></tr> </thead> <tbody> <tr> <td><b>JPY 241,300,752</b></td><td><b>JPY 256,935,981</b></td><td><b>JPY 132,637,947</b></td></tr> <tr> <td><b>USD 1.65 Mn</b></td><td><b>USD 1.76 Mn</b></td><td><b>USD 0.91 Mn</b></td></tr> </tbody> </table> <p>4) <u>Presence:</u></p> <p>Company has one registered office at BPR Place Nagoya Marunouchi 4F, 1-16-4, Marunouchi, Naka-ward, Nagoya city, Aichi prefecture, 460-0002, Japan.</p>	FY 2023-2024	FY 2022-2023	FY 2021-2022	<b>JPY 241,300,752</b>	<b>JPY 256,935,981</b>	<b>JPY 132,637,947</b>	<b>USD 1.65 Mn</b>	<b>USD 1.76 Mn</b>	<b>USD 0.91 Mn</b>
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*Note: Currency converted at convenience currency of JPY to USD of ~ 146.04 JPY per USD as on 12/05/2025*