

October 13, 2025

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai – 400001, Maharashtra, India

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

Scrip Code: 517334**Symbol: MOTHERSON****Subject: Intimation regarding completion of tenure of Mr. Naveen Ganzu, Independent Director of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “**SEBI Listing Regulations**”), the Company hereby informs that the second consecutive term of appointment of Mr. Naveen Ganzu (DIN: 00094595) as an Independent Director of the Company has been completed on October 13, 2025. Consequently, Mr. Naveen Ganzu has ceased to be an Independent Director of the Company.

The Board of Directors of the Company placed on record its deep appreciation for the invaluable contributions and guidance rendered by Mr. Naveen Ganzu, during his tenure as an Independent Director of the Company.

The required disclosure under Regulation 30 of SEBI Listing Regulations, as amended, read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

Alok Goel
Company Secretary

Sl. No.	Details of Event(s) that need to be provided	Information about such Event(s)
(a)	Reason for change viz. appointment, re-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 (2) consecutive terms for five (5) years each. Mr. Naveen Ganzu has completed two (2) consecutive terms as an independent director on October 13, 2025 and accordingly, ceased to be an independent director.
(b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	October 13, 2025 (End of the day)
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information under Clause 7B of Para A of Part A of Schedule III of SEBI Listing Regulations		
(e)	Letter of Resignation along with detailed reasons for the resignation	Not Applicable. Reason for cessation is mentioned at serial no. (a) above.
(f)	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
(g)	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.