



Samvardhana Mother's International Limited

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May 16, 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
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code: MOTHERSON

Scrip Code: 517334

Subject: Intimation for incorporation of Subsidiary

Dear Sir / Madam,

This is with reference to the disclosure made by Samvardhana Mother's International Limited (“**the Company**”) vide letter dated February 07, 2025, thereby, *inter-alia*, informing execution of Joint Venture agreement by Samvardhana Mother's Global Carriers Limited (“**SMGCL**”), a wholly owned subsidiary of the Company with Sanko Co. Ltd., Japan (“**JVA**”).

In furtherance to above objective of the JVA, SMGCL has incorporated, **Mother's Sanko Sustainable Packaging Products Limited (“MSSPPL”)** on May 15, 2025.

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, please find enclosed details of subsidiary of the Company, enclosed as **Annexure I.**

The above is for your kind information and records.

Thanking you,

Yours truly,

For Samvardhana Mother's 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@mothers.com

S. No.	Particulars	Details						
(a)	Name of the target entity, details in brief such as size, turnover etc.	Motherson Sanko Sustainable Packaging Products Limited (“ MSSPPL ”), incorporated under Companies Act, 2013. The turnover will not be applicable as the aforesaid entity is newly incorporated.						
(b)	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? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not applicable.						
(c)	Industry to which the entity being acquired belongs	Trading & Manufacturing.						
(d)	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 listed entity)	MSSPPL will <i>inter-alia</i> be engaged in the business of designing, developing, marketing, manufacturing and distribution of plastic packaging materials and moulded products related to material handling solutions, including but not limited to pallets, crates and containers.						
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable						
(f)	Indicative time period for completion of the acquisition	May 15, 2025 (Incorporation Date)						
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	New incorporation						
(h)	Cost of acquisition or the price at which the shares are acquired	INR 5,00,000						
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	<p>The entire share capital (i.e. 100%) of aforesaid entity will initially be held by Samvardhana Motherson Global Carriers Limited (“SMGCL”).</p> <p>Subsequently, as per Joint Venture Agreement shareholding of MSSPPL will be held in following manner:</p> <table><tr><th>Name of Party</th><th>Percentage of Shareholding</th></tr><tr><td>SMGCL</td><td>51%</td></tr><tr><td>Sanko</td><td>49%</td></tr></table>	Name of Party	Percentage of Shareholding	SMGCL	51%	Sanko	49%
Name of Party	Percentage of Shareholding							
SMGCL	51%							
Sanko	49%							

(j)	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 any other significant information (in brief)	Not Applicable being newly incorporated entity.
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