



Samvardhana Mother's International Limited

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April 8, 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 indirect Wholly Owned Subsidiary Company

Dear Sir / Madam,

MSSL Mideast FZE, ("MSSL ME") a wholly owned subsidiary of Samvardhana Mother's International Limited ("SAMIL") has incorporated a wholly owned subsidiary, *namely*, Samvardhana Mother's Global Operation FZCO within the jurisdiction of Dubai Integrated Economic Zones Authority, United Arab Emirates.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed details of Samvardhana Mother's Global Operation FZCO as **Annexure I**.

The above is submitted 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

Details under Regulation 30 of the Listing Regulations

Annexure I

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Samvardhana Motherson Global Operation FZCO ("SMGOF"), incorporated under MSSL Mideast FZE.</p> <p>MSSL Mideast FZE is a wholly owned subsidiary of Samvardhana Motherson International Limited ("SAMIL").</p> <p>The turnover will not be applicable as the aforesaid entity is newly incorporated.</p>
(b)	<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 "arm's length"</p>	Not applicable
(c)	Industry to which the entity being acquired belongs	Group Risk Management Activities & Consultancy Services.
(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)	SMGOF will <i>inter-alia</i> be engaged in the business of providing business consultancy and continuity services to its group companies.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
(f)	Indicative time period for completion of the acquisition	April 8, 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	Not applicable
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	The entire share capital (i.e. 100%) of aforesaid entity will be held by MSSL Mideast FZE.
(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.