

February 12, 2021

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 : MOTHERSUMI**Scrip Code : 517334****Subject: Appointment of Secretarial Auditor**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Motherson Sumi Systems Limited in its meeting held on February 12, 2021, *inter-alia*, have appointed M/s SGS Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2020-21.

The above is for your information and records.

Thanking you,

Yours truly,
For Motherson Sumi Systems LimitedAlok Goel
Company Secretary

Regd Office:

Unit – 705, C Wing, ONE BKC

G Block Bandra Kurla Complex

Bandra East Mumbai – 400051

Maharashtra (India)

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CIN No.: L34300MH1986PLC284510