

May 20, 2026

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

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

Symbol: MOTHERSON**Scrip Code: 517334**

Dear Sir/Madam,

Sub: Intimation for appointment of Cost Auditor and Internal Auditor of the Company

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 Samvardhana MotherSON International Limited in its meeting held on May 20, 2026, has *inter-alia*, approved the appointment of following auditors of the Company as under:

S. No.	Name of Auditors	Particulars	Term of appointment
1.	M/s. M.R. Vyas and Associates, Cost Accountants	Cost Auditor	For Financial Year 2026-27
2.	M/s P.R. Mehra & Co.	Internal Auditors for identified business divisions of the Company	For Financial Year 2026-27
3.	M/s Protiviti India Member Private Limited		
4.	M/s Arth & Associates		
5.	M/s TAMS & CO LLP		

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexures A and B**.

The Board Meeting of the Company commenced at 1000 Hours (IST) and concluded at 1420 Hours (IST).

The above is for your information and records.

Thanking you.

Yours truly,
For Samvardhana MotherSON 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@motherSON.com

Appointment of M/s. M.R. Vyas and Associates, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-27

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of the Cost Auditor
2.	Date of appointment / reappointment/ cessation (as applicable) Term of appointment	May 20, 2026 For the financial year 2026-27
3.	Brief Profile (in case of appointment)	M/s M.R. Vyas & Associates, a Partnership firm of Cost Accountants (Firm Registration No.: 101394) having head office situated in Kanpur, India. The partners of the firm are professionals with vast experience of working in Industry and Practice. The firm provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the Company. Apart from this the firm also has professional experience of working on projects with reputed PSUs and private companies.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

Appointment of Internal Auditor(s) of the Company for the Financial Year 2026-27

S. No.	Auditor(s)	Reason for change viz. appointment, resignation, removal, death or otherwise	Date of appointment / cessation (as applicable)	Brief Profile (in case of appointment)	Disclosure of Relationships between Directors (in case of appointment of a Director)
1.	M/s P.R. Mehra & Co.	Appointment of the Internal Auditor (for identified business division of the Company)	May 20, 2026 For the financial year 2026-27	M/s PR Mehra & Co. (" PRM Firm ") has history of 100 years, established in 1921 by Mr. P.R. Mehra. PRM Firm is a multidisciplinary firm serving to Corporates, SMEs, HNIs and expats alike rendering services in India and internal audit services in five overseas locations. PRM Firm believes in usage of technology and contemporary methods and has in depth understanding of business environment due to vast experience. Over the period PRM Firm has handled high-profile assignments both in private and public sector.	Not Applicable
2.	M/s Protiviti India Member Private Limited	Appointment of the Internal Auditor (for identified business division of the Company)	May 20, 2026 For the financial year 2026-27	M/s Protiviti India Member Private Limited is a part of Protiviti Global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Protiviti and its independent and locally owned Member Firms provide clients with consulting and managed solutions in finance, technology, operations, data, analytics, governance, risk and internal audit through its network of over 85 offices in over 25 countries.	Not Applicable
3.	M/s Arth & Associates	Appointment of the Internal Auditor (for identified business division of the Company)	May 20, 2026 For the financial year 2026-27	M/s Arth and Associates, Chartered Accountants was established in the year 1978. The Firm today has offices at Pune, Mumbai and Akola. The Firm has been formed by qualified professionals who have extensive experience working with large Multinational Companies and Consulting Firms.	Not Applicable

4.	M/s TAMS & CO LLP	Appointment of the Internal Auditor (for identified business division of the Company)	May 20, 2026 For the financial year 2026-27	<p>M/s TAMS & CO LLP ("TAMS") is a Chartered Accountants firm, is having highly skilled and motivated team of professionals serving large, medium Corporates, SME's in statutory & internal audit of corporate & non-corporate entities, direct & indirect taxation, corporate law, special audits, advisory, project consultancy, due diligence, also certified Environmental, Social and Governance (ESG) practitioner for ESG implementation and ESG Auditing services.</p> <p>The firm is having highly experienced qualified professionals in leadership execution team. The firm believes in usage of technology and an in-depth understanding of business environment due to vast experience in various sectors.</p>	Not Applicable
----	-------------------	---	--	--	----------------