



Samvardhana MotherSON International Limited

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October 22, 2024

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

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

Scrip Code: 517334

Scrip Code: MOTHERSON

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Upon submission of an application, the Delaware Department of State Division of Corporations, USA, has dissolved Dr. Schneider Automotive Systems Tupelo LLC, USA (“**DSAST LLP**”), an indirect subsidiary of the Company. The dissolution date is October 1, 2024 effective from October 21, 2024.

The DSAST LLP was a company acquired as part of the acquisition of Dr. Schneider Holding GmbH group. DSAST LLP had no employees, operations or revenue and therefore dissolved voluntarily.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, details of aforesaid are enclosed herewith as **Annexure**.

This 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

ANNEXURE

| Sl. no. | Details of Events that need to be provided | Information about such events |
|---------|--|---|
| a) | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year. | <p>Dr. Schneider Automotive Systems Tupelo LLC, USA (“DSAST LLP”) was not carrying on any business or operation. Accordingly, DSAST LLP submitted an application with the Delaware Department of State Division of Corporations, USA for dissolution of DSAST LLP. The dissolution date is October 1, 2024 effective from October 21, 2024.</p> <p>The amount and percentage of the turnover or revenue or income contributed by DSAST LLP during last financial year was ‘Nil’.</p> <p>The net worth contributed by DSAST LLP during last financial year was ‘Nil’.</p> |
| b) | Date on which the agreement for sale has been entered into. | Not Applicable. |
| c) | The expected date of completion of sale/disposal. | Not Applicable. |
| d) | Consideration received from such sale/disposal. | Not Applicable. |
| e) | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof. | Not Applicable. |
| f) | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”. | Not Applicable. |
| g) | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations. | Not Applicable. |
| h) | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. | Not Applicable. |