

July 24, 2025

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort, Mumbai-40001, India  
**Scrip Code: 517334**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051, India  
**Symbol: MOTHERSON**

Dear Sir/Madam,

**Sub: Intimation for appointment of Cost Auditor, Secretarial Auditor and Secretarial 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 July 24, 2025, 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 2025-26
2.	M/s. SGS Associates, Company Secretaries	Secretarial Auditor	For a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	M/s P.R. Mehra & Co.	Internal Auditors for identified business segments of the Company	For Financial Year 2025-26
4.	M/s Protiviti India Member Private Limited		
5.	M/s Arth & Associates		
6.	TAMS & CO LLP		

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexures A, B and C**.

The Board Meeting of the Company commenced at 1630 Hours (IST) and concluded at 1737 Hours (IST).

The above is for your information and records.

Thanking you.

Yours truly,  
For Samvardhana MotherSON International Limited

Alok Goel  
Company Secretary

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Bandra Kurla Complex, Bandra East  
Mumbai – 400051, Maharashtra (India)  
Tel: 022-61354800, Fax: 022-61354801  
CIN No.: L35106MH1986PLC284510  
Email: [investorrelations@motherSON.com](mailto:investorrelations@motherSON.com)

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Appointment of M/s. M.R. Vyas and Associates, Cost Accountants as Cost Auditor of the Company for F.Y. 2025-26:

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	July 24, 2025  For the financial year 2025-26
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 for working on projects with reputed PSU's and private companies.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Appointment of M/s. SGS Associates, Company Secretaries as Secretarial Auditor of the Company:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of the Secretarial Auditor
2.	Date of appointment / <del>cessation</del> (as applicable)  Term of appointment	The Board at its meeting held on July 24, 2025, approved the appointment of M/s. SGS Associates, Company Secretaries (FRN: L2021DE011600), a peer reviewed firm as secretarial auditors for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Damodar Prasad Gupta (Born 1965) is having 35 years of rich experience in Company Secretary services, Secretarial Audit, Corporate Compliance Management etc.</p> <p>Mr. Gupta holds a Bachelor's degree in Commerce. Mr. Gupta is an FCS, RV-SFA and an Insolvency Professional. Mr. Gupta is a member of the Institute of Company Secretaries of India since January 1989. Mr. Gupta is a practicing Company Secretary since 1992. Mr. Gupta is the Designated Partner of SGS Associates LLP, Company Secretaries. Mr. Gupta's expertise includes Corporate Laws Advisory Services, Corporate Restructuring, Foreign Collaboration and Joint Ventures Abroad, MRTTP Act/Consumer Protection Act, Project Planning, Raising of Resources /Financial Services, FEMA, Depositories Act, State Laws, Service Tax, Arbitration and Conciliation, IPR and WTO, Personnel and other matters etc.</p> <p>Mr. Gupta's clients are from the leading corporate houses of the country, from the public sector and also from government organisations from diverse industries.</p> <p>Mr. Gupta conducts Secretarial Audits of a number of large and medium-sized companies. Mr. Gupta is an IBBI Registered Valuer for Securities or Financial Assets and an IBBI Registered Insolvency Professional who has handled assignments as IRP and other assignments.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Appointment of Internal Auditor(s) of the Company for FY 2025-26:

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 segments of the Company)	July 24, 2025  For the financial year 2025-26	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 segments of the Company)	July 24, 2025  For the financial year 2025-26	Protiviti India 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 segments of the Company)	July 24, 2025  For the financial year 2025-26	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	TAMS & CO LLP	Appointment of the Internal Auditor (for identified business segments of the Company)	<p>July 24, 2025</p> <p>For the financial year 2025-26</p>	<p>T A M S &amp; 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 &amp; internal audit of corporate &amp; non-corporate entities, direct &amp; 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
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