

V. C. Sehgal

Chairman, Motherson

Date: April 7, 2023

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

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

Scrip Code : MOTHERSON

Scrip Code : 517334

Ref. : Samvardhana Motherson International Limited (formerly Motherson Sumi Systems Limited), Target Company

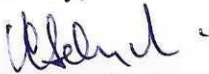
Sub. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2023

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vivek Chaand Sehgal, Promoter of Samvardhana Motherson International Limited (“Target Company”) hereby confirm that the Promoters and members of Promoter Group (as mentioned in Annexure -1) have not made any encumbrance of shares of Target Company, directly or indirectly, during the financial year 2022-23 other than those already disclosed by M/s. Radha Rani Holdings Pte. Ltd.

The above is for your information and record please.

Yours truly,



Vivek Chaand Sehgal

Encl.: A/a

C/c:
Audit Committee
Samvardhana Motherson International Limited
Unit-705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051, India

Annexure 1

| Sl. No. | Name of Promoter and Promoter Group | Category |
|----------------|--|-----------------|
| 1. | Mr. Vivek Chaand Sehgal | Promoter |
| 2. | Mr. Laksh Vaaman Sehgal | Promoter |
| 3. | Mrs. Renu Alka Sehgal (Trustee of Renu Sehgal Trust) | Promoter Group |
| 4. | Mrs. Renu Sehgal | Promoter Group |
| 5. | Mrs. Geeta Soni | Promoter Group |
| 6. | Mrs. Nilu Mehra | Promoter Group |
| 7. | Mrs. Vidhi Sehgal | Promoter Group |
| 8. | Motherson Engineering Research and Integrated Technologies Limited | Promoter Group |
| 9. | Shri Sehgal's Trustee Company Private Limited (Trustee of Sehgal Family Trust) | Promoter Group |
| 10. | Radha Rani Holdings Pte. Ltd. # | Promoter Group |
| 11. | Advance Technologies And Automotive Resources Pte. Ltd. | Promoter Group |
| 12. | Mr. Arvind Soni ## | Promoter Group |

Out of 51,60,30,934 shares held by Radha Rani Holdings Pte. Ltd., 5,17,80,934 shares pledged.

During quarter January-March, 2023, Mrs. Geeta Soni, Promoter Group has gifted 9,00,000 shares of Samvardhana Motherson International Limited to her son Mr. Arvind Soni. Accordingly, Mr. Arvind Soni is become part of promoter group pursuant to Regulation 31A(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.