



## Samvardhana MotherSON International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India  
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: [www.motherSON.com](http://www.motherSON.com)

October 29, 2025

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

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

**Scrip Code: 517334**

**Symbol: MOTHERSON**

**Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Senior Management Personnel of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the Company hereby informs that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e., October 29, 2025 have approved the appointment of Mr. Hemant Barge as Chief Procurement Officer, a Senior Management Personnel of the Company, with effect from October 29, 2025.

The required disclosure under Regulation 30 of SEBI Listing Regulations, as amended, read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as [Annexure](#).

The meeting was commenced at 1700 hours (IST) and concluded at 1827 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)  
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CIN No.: L35106MH1986PLC284510  
Email: [investorrelations@motherSON.com](mailto:investorrelations@motherSON.com)

**Annexure**

**Information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sl. No.</b>	<b>Details of Event(s) that need to be provided</b>	<b>Information about such Event(s)</b>
(a)	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Appointment of Mr. Hemant Barge as Chief Procurement Officer.
(b)	Date of appointment / <del>re-appointment</del> / <del>cessation (as applicable)</del> & term of appointment / re-appointment	<ul style="list-style-type: none"><li>• Date of Appointment – October 29, 2025</li><li>• Term of Appointment - Not Applicable</li></ul>
(c)	Brief profile (in case of appointment)	<p>Mr. Barge is an Engineer and has rich experience in the field of formulating strategies and execution plan, Supply Chain Management, Manufacturing operations, green field project management and technology absorption.</p> <p>He has served the Tata Motors Group for more than three (3) decades in various capabilities including leadership roles in Sourcing, Manufacturing, and post-acquisition Business Transition. Before joining the Company, he was served as Chief Procurement Officer of Tata Motors, Passenger Vehicles.</p>
(d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors of the Company.