

November 8, 2024

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

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

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Intimation for re-appointment of Internal Auditor and Secretarial Auditor for the Financial Year 2024-25

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 Motherson Sumi Wiring India Limited in its meeting held on November 8, 2024, has inter-alia, approved the re-appointments of following auditors of the Company for the financial year 2024-25.

S. No	Name of Auditors	Particulars
1.	M/s. SGS Associates LLP	Secretarial Auditor
2.	M/s PR Mehra & Co.	Internal Auditor

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A and B**.

The Board Meeting of the Company commenced at 1330 Hours and concluded at 1455 hours.

The above is for your information and records.

Thanking you,

Yours truly,
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

Regd. Office:
Motherson Sumi Wiring India Limited
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.: L29306MH2020PLC341326
E-mail: investorrelations@mswil.motherson.com
Website:www.mswil.motherson.com

Annexure- A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for re-appointment of M/s. SGS Associates LLP, Company Secretaries as Secretarial Auditor of the Company for FY 2024-25:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment / cessation (as applicable) Term of appointment	November 8, 2024 For the financial year 2024-25
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.</p> <p>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. 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

Annexure- B

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for re-appointment of M/s. P R Mehra & Co, Chartered Accountants as Internal Auditors of the Company for FY 2024-25:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of appointment / cessation (as applicable) Term of appointment	November 8, 2024 For the financial year 2024-25
3.	Brief Profile (in case of appointment)	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.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable