

April 28, 2026

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: Change in Directorate-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company in its meeting held today i.e. April 28, 2026 has inter-alia, considered and approved the following changes in the Board of directors of the Company:

S. No	Name of Director	Particulars of Change
1.	Mr. Yuichi Shimizu (DIN No. 10059731)	Nominee director of Sumitomo Wiring Systems Limited, Japan has resigned from the Board of the Company effective from April 28, 2026. The details of disclosure, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with a copy of his resignation letter as required is attached as Annexure A .
2.	Mr. Ryuji Sakai (DIN No. 11657219)	Nominee Director of Sumitomo Wiring Systems Limited, Japan appointed as an Additional Director effective from April 28, 2026. The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure B .

The Board Meeting of the Company commenced at 1330 Hours and concluded at 1520 hours.

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




The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

Thanking you,

Yours truly,
For Mother'son Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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Annexure- A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 for resignation of Mr. Yuichi Shimizu is given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to change of nomination by Sumitomo Wiring Systems Limited, Japan, Mr. Ryuji Sakai has been appointed as an Additional Director effective from April 28, 2026 and Mr. Yuichi Shimizu has resigned as Director w.e.f April 28, 2026.
2.	Date of appointment/re-appointment /cessation (as applicable) Term of appointment/re-appointment	April 28, 2026 Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

April 28, 2026

To

The Board of Directors

Motherson Sumi Wiring India Limited

(CIN: L29306MH2020PLC341326)

Unit No. 705 C Wing One BKC, G Block Bandra Kurla Complex,

Bandra East Mumbai, Maharashtra – 400051

('the Company')

Subject: Resignation from the position of Director of the Company

Dear Sir(s),

This is with reference to the cited subject; I hereby tender my resignation from the post of Director of the Company due to change in nominee directorship nominated by Sumitomo Wiring Systems Limited from myself to Mr. Ryuji Sakai.

I request the Board to take my resignation on record and to do the requisite compliances as required under the provisions of Companies Act, 2013 and any other applicable laws, for the time being in force.

I would like to thank the Board for their cooperation during my tenure and wish the entire organisation best of luck for continued success in the years to come.

Thanking You

Yours Sincerely



Yuichi Shimizu

DIN No.: 10059731

Annexure- B

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 for appointment of Mr. Ryuji Sakai is given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Pursuant to nomination by Sumitomo Wiring Systems Limited, Japan, Mr. Ryuji Sakai has been appointed as an Additional Director effective from April 28, 2026 and Mr. Yuichi Shimizu has resigned as Director w.e.f April 28, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) Term of appointment	Appointed as Additional Director effective from April 28, 2026. The said appointment as Director would be taken up in the ensuing Annual General Meeting (liable to retire by rotation).
3.	Brief Profile (in case of appointment)	As per Annexure B1
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Ryuji Sakai is not related to any of the Directors of the Company. He is a nominee Director of Sumitomo Wiring Systems Limited.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Ryuji Sakai is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



Mr. Ryuji Sakai holds a Bachelors Degree from Hitotsubashi University (Tokyo, Japan).

He has over 30 years of extensive experience in sales and international business operations through diverse roles since his joining in Sumitomo Electric Industries, Ltd. (SEI) and Sumitomo Wiring Systems, Ltd. (SWS). During his working tenure he has more than 10 years of experience of working in Thailand and UK where he developed expertise in international business and multicultural communication along with his sales skills. He has managed a wide range of client relationships and business activities for major automotive customers, including order strategy, price negotiation, and profit and loss management. He has shown strong leadership in improving competitiveness in quality, cost, delivery, and development (QCDD), while building deep customer relationships and significantly contributing to global expansion.

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Proud to be part of samvardhana The logo for Motherson, featuring the word "motherson" in a red, lowercase, sans-serif font, followed by three vertical red bars of increasing height.