

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Mr. Mahender Chhabra has tendered his resignation vide letter dated May 16, 2025 from the post of Chief Financial Officer of the Company effective June 4, 2025 on account of personal reasons and to explore other avenues in his professional career. He will be relieved from his duties effective from June 4, 2025 after the closing of business hours. The Company appreciates the valuable services rendered by him during his tenure as Chief Financial Officer.

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation letter received from Mr. Mahender Chhabra, as **Annexure-II**.

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 Motherson Sumi Wiring India Limited

POOJA Digitally signed
by POOJA MEHRA
MEHRA Date: 2025.05.16
18:35:20 +05'30'

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

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ANNEXURE - I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sl. No	Particulars	Details
1	Name of the Key Managerial Personnel	Mr. Mahender Chhabra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and to explore other avenues in his professional career
3	Date of appointment/cessation	Resignation Letter given on May 16, 2025. Date of cessation- June 4, 2025 (close of business hours)
4	Brief profile (in case of appointment)	Not applicable
5	Relationship with other directors of the Company (in case of appointment of director)	Not applicable

Date: May 16, 2025

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

Sub:- Resignation Letter from the position of Chief Financial Officer of the Company

Dear Sir(s),

I hereby render my resignation from the position of Chief Financial Officer (CFO) in the Company due to personal reasons and to explore other avenues in professional career.

I request the Board to take my resignation on record and relieve me from my responsibilities w.e.f June 4, 2025 (close of business hours) and to do the requisite compliances as required under the provisions of the Companies Act, 2013 and any other applicable laws, for the time being in force.

I would like to thank Chairman of the Board and all the members of the Audit committee and Board of Directors and the management of the company for all the support and cooperation during my term as CFO of the company and wish continuous success and growth for the company in future.

Thanking You

Yours Sincerely



MAHENDER CHHABRA