

July 24, 2025

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 appointment/ re-appointment of Cost Auditor, Internal Auditor and Secretarial Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Motherson Sumi Wiring India Limited in its meeting held on July 24, 2025, has *inter-alia*, approved the appointment/re-appointment of following auditors of the Company:

| S. No | Name of Auditors | Particulars | Term of appointment |
|-------|-----------------------------|---------------------|---|
| 1. | M/s. SGS Associates LLP | Secretarial Auditor | For a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders. |
| 2. | M/s PR Mehra & Co. | Internal Auditor | For Financial Year 2025-26 |
| 3. | M/s M.R Vyas and Associates | Cost Auditor | For Financial Year 2025-26 |

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A, B and C**.

The Board Meeting of the Company commenced at 1500 Hours and concluded at 1550 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for appointment of M/s. SGS Associates LLP, Company Secretaries as Secretarial Auditor of the Company for a term of 5 consecutive years starting from 1st April, 2025 to 31st March, 2030:

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s SGS Associates LLP ,Company Secretaries, (Firm Registration No-L2021DE011600), a peer reviewed firm as Secretarial Auditor |
| 2. | Date of appointment / cessation (as applicable) Term of appointment | The Board at its meeting held on July 24, 2025, approved the appointment of M/s. SGS Associates, Company Secretaries (FRN: L2021DE011600), a peer reviewed firm as secretarial auditors for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders in the ensuing 5 th Annual General Meeting of the Company. |
| 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, MRTPA 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> |

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| 4. | Disclosure of Relationships between Directors (in case of appointment of a director) | Not Applicable |
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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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for re-appointment of M/s. P R Mehra & Co, Chartered Accountants as Internal Auditors of the Company for FY 2025-26:

| S. No. | Particulars | Details |
|---------------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-Appointment as Internal Auditors |
| 2. | Date of appointment / cessation (as applicable) Term of appointment | July 24, 2025 For the financial year 2025-26 |
| 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 |

Annexure- C

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for re-appointment of M/s MR Vyas and Associates, as Cost Auditors of the Company for FY 2025-26:

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-Appointment as Cost Auditors |
| 2. | Date of appointment / cessation (as applicable) Term of appointment | July 24, 2025 For the financial year 2025-26 |
| 3. | Brief Profile (in case of appointment) | M/s M.R. Vyas & Associates, a Partnership firm of Cost Accountants (Firm Registration No.: 101394) having head office situated in Kanpur, India. The partners of the firm are professionals with vast experience of working in Industry and Practice. The firm provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the Company. Apart from this the firm also has professional experience for working on projects with reputed PSU's and private companies. |
| 4. | Disclosure of Relationships between Directors (in case of appointment of a director) | Not Applicable |