

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, India

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

**Scrip Code : MSUMI**

**Scrip Code : 543498**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today i.e. July 24, 2025 has *inter-alia*, approved the following changes in the Board of directors of the Company:

S. No	Name of Director	Particulars of Change
1.	Mr. Norikatsu Ishida (DIN No. 09443998)	Nominee director of Sumitomo Wiring Systems Limited, Japan has resigned from the Board of the Company effective from July 24, 2025. The details of disclosure, 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 along with a copy of his resignation letter as required is attached as <b>Annexure A.</b>
2.	Mr. Soichiro Namba (DIN No. 11208712)	Nominee Director of Sumitomo Wiring Systems Limited, Japan appointed as an Additional Director effective from July 24, 2025. The details of disclosure, 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 <b>Annexure B.</b>

The Board Meeting of the Company commenced at 1500 Hours and concluded at 1550 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

Regd. Office:  
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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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for resignation of Mr. Norikatsu Ishida is given below:

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Pursuant to change of nomination by Sumitomo Wiring Systems Limited, Japan, Mr. Soichiro Namba has been appointed as an Additional Director effective from July 24, 2025 and Mr. Norikatsu Ishida has resigned as director w.e.f July 24, 2025
2.	Date of <del>appointment /reappointment/</del> cessation (as applicable) and  Term of appointment/reappointment	July 24, 2025.  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

24 July, 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  
(‘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 superannuation as nominee from Sumitomo Wiring Systems Limited, Japan.

I request the Board to take my resignation on record 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 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



**Norikatsu Ishida**  
**DIN No-09443998**

## 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 appointment of Mr. Soichiro Namba are given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Pursuant to change of nomination by Sumitomo Wiring Systems Limited, Japan, Mr. Soichiro Namba has been appointed as an Additional Director effective from July 24, 2025 and Mr. Norikatsu Ishida has resigned as director w.e.f July 24, 2025
2.	Date of appointment /reappointment/ cessation (as applicable) and  Term of appointment/reappointment	Mr. Soichiro Namba appointed as Additional Director effective from July 24, 2025.  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. Soichiro Namba 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. Soichiro Namba is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Mr. Soichiro Namba has graduated from Keio University (Tokyo, Japan).

He has more than 30 years of rich experience in Sales and International business operations through broad and deep range of experience in the sales arena since his joining in Sumitomo Electric Industries, Ltd. (SEI) and Sumitomo Wiring Systems, Ltd. (SWS). He has rich experience of more than 10 years of working in companies in Belgium and Germany where he has gained expertise of international business and multi-cultural communication, in addition to sales expertise. He has undertaken work in various automotive divisions of SWS viz planning, sales, accounts, general operations and has undertaken senior roles in Corporate Group, Global Business Group and Indian Business Planning office for SWS. He has broad knowledge in the field of marketing, international business and management.

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