

Motherson Sumi Systems Limited



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CIN - L34300DL1986PLC026431

Date : July 29, 2015

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

Dear Sirs,

This is to inform that Maj. Gen. Amarjit Singh (Retd.), Independent Director has resigned from the Board of Directors of the Company. Maj. Gen. Amarjit Singh (Retd.) has been on the Board of the Company since May, 2003.

The Board of Directors in its meeting held on July 28, 2015 has accepted his resignation and placed on record their appreciation of the valuable services rendered by Maj. Gen. Amarjit Singh (Retd.) during his long tenure as a Director on the Board of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited


(G.N. GAUBA)
CFO & Company Secretary