



Samvardhana MotherSON International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

December 2, 2024

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

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

Scrip Code: 517334

Symbol : MOTHERSON

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

Reference : (a) Intimation for an oral family settlement pertaining to transmission of equity shares of Samvardhana MotherSON International Limited held by Late Smt. Renu Alka Sehgal, Promoter Group in her individual capacity and Memorandum recording above oral family settlement; (b) shares held by Late Smt. Renu Alka Sehgal in the capacity of a Trustee of Renu Sehgal Trust

Dear Sir / Madam,

This is with reference to the disclosure dated May 17, 2024, made Samvardhana MotherSON International Limited (“**the Company**”) for the sad demise of Late Smt. Renu Alka Sehgal belonging to Promoter Group, *inter-alia*, informing that transmission of her shareholding will be informed separately in due course.

In this regard, disclosure pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR /2023/123 dated July 13, 2023, is hereby made for the following:

- (a) transmission of 5,85,127 equity shares of the Company held by Late Smt. Renu Alka Sehgal, in her individual capacity, consequent to an oral family settlement dated November 30, 2024, which has been subsequently recorded in a memorandum of oral family settlement dated December 2, 2024; and
- (b) proposal for holding 84,12,38,437 numbers of equity shares of the Company held by Renu Sehgal Trust (owner) through Late Smt. Renu Alka Sehgal Trustee proposed to be held through other Trustee(s);

are enclosed as **Annexure – A and Annexure - B.**

Regd Office:
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.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

Proud to be part of samvardhana **motherSON**

In respect to para (a) above, the following is submitted:

1. The Company is not a party to the aforesaid oral family settlement and memorandum recording such oral family settlement; and
2. There will be transmission of shares amongst promoters, promoter group or their immediate relatives. Upon giving effect to transmission, there will be no change or impact on control or management of the Company and also there will be no change of aggregate promoters' shareholding of the Company.

The above is for your information and records.

Yours truly,
For Samvardhana Motherson International Limited

Alok Goel
Company Secretary

Annexure- A

Details of transmission of 5,85,127 equity shares of Samvardhana Motherson International Limited (“the Company”) held by Late Smt. Renu Alka Sehgal, in her individual capacity and proposal for holding 84,12,38,437 numbers of equity shares of the Company held by Renu Sehgal Trust (owner) through Lata Smt. Renu Alka Sehgal Trustee proposed to be held through other Trustee(s):

- A) The shares of the Company held by Late Smt. Renu Alka Sehgal, Promoter Group of the Company, held in her individual capacity, have been agreed for transmission, as follows:

Name of Transferor	Name of Transferee upon transmission	No. of shares proposed to be transferred*	Percentage shareholding of
Late Smt. Renu Alka Sehgal	Mr. Laksh Vaaman Sehgal (son of Late Smt. Renu Alka Sehgal)	3,84,588	0.005%
	Ms. Vidhi Sehgal Chopra (daughter of Late Smt. Renu Alka Sehgal)	2,00,539	0.003%
	Total	5,85,127	0.008%

* Late Smt. Renu Alka Sehgal was holding 5,85,127 equity shares of the Company.

Pursuant to above, there will be transmission of shares amongst promoters, promoter group or their immediate relatives. Upon giving effect to transmission, there will be no change or impact on control or management of the Company and also there will be no change of aggregate promoters’ shareholding of the Company.

- B) Further, in respect to shares of the Company in the name of Late Smt. Renu Alka Sehgal (Trustee) for the shares held by Renu Sehgal Trust (owner), such shares proposed to be held in the name of other trustee(s) as follows:

Name of Existing Trustee and in whose name shares are registered as Trustee	Name of other proposed Trustee(s) *	Pre-transaction shares held by other Trustee(s)		Share proposed to be held by other Trustee(s)		Post-transaction shares to be held by other Trustee(s)	
		No. of shares	%	No. of shares **	%	No. of shares	%
Late Smt. Renu Alka Sehgal (Trustee) Renu Alka Sehgal Trust (Registered owner)	Shri Sehgal Trust Company Private Limited (Trustee)	93,01,70,146 ***	13.22	82,18,67,324	11.68	175,20,37,470	24.90
	Ms. Geeta Soni and Mr. Laksh Vaaman Sehgal (Trustees)	2,31,47,860 ****	0.33	1,93,71,113	0.28	4,25,18,973	0.61
	Total	95,33,18,006	13.56	84,12,38,437	11.96	179,45,56,443	25.50

Notes:

* All new Trustees are part of the promoter / promoter group of the Company.

** Renu Sehgal Trust is holding 84,12,38,437 equity shares of the Company. Further, there is no change in the beneficial ownership for shares held by Renu Sehgal Trust.

*** The pre-shareholding of shares of the Company held by Shri Sehgal Trust Company Private Limited as Trustee of Sehgal Family Trust is 93,01,70,146.

**** The pre-shareholding of shares of the Company held in an individual capacity by Ms. Geeta Soni is 2,31,46,146 and by Mr. Laksh Vaaman Sehgal is 1,714.

Annexure – B

The details as required under SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in respect to the transmission of 5,85,127 equity shares of the Company held by Late Smt. Renu Alka Sehgal, Promoter Group of the Company in her individual capacity, are as below:

Sl. No.	Particulars	Details
(a)	If the listed entity is a party to the agreement	The listed entity is not party to the agreement.
i)	Details of the counterparties (including name and relationship with the listed entity);	Not Applicable
(b)	If listed entity is not a party to the agreement	
i)	name of the party entering into such an agreement and the relationship with the listed entity	1. Mr. Vivek Chaand Sehgal, Promoter (spouse of Late Smt. Renu Alka Sehgal) 2. Mr. Laksh Vaaman Sehgal, Promoter (son of Late Smt. Renu Alka Sehgal) 3. Ms. Vidhi Sehgal Chopra, Promoter Group (daughter of Late Smt. Renu Alka Sehgal)
ii)	details of the counterparties to the agreement (including name and relationship with the listed entity)	Nil.
iii)	date of entering into the agreement	The promoters of Samvardhana Motherson International Limited (“ the Company ”) vide an oral family settlement and memorandum recording such oral family settlement for transmission of 5,85,127 equity shares of the Company held by Late Smt. Renu Alka Sehgal, in her individual capacity dated November 30, 2024 and December 2, 2024, respectively.
(c)	purpose of entering into the agreement	The memorandum, <i>inter-alia</i> , includes transmission of shares held by Late Smt. Renu Alka Sehgal in the Company.
(d)	shareholding, if any, in the entity with whom the agreement is executed	As per <u>Annexure – B1</u> .
(e)	significant terms of the agreement (in brief)	Refer to para-A of <u>Annexure – A</u> above.
(f)	extent and the nature of impact on management or control of	None.

	the listed entity	
(g)	details and quantification of the restriction or liability imposed upon the listed entity	None.
(h)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. Nature of relationship stated at serial no. (b)(i) above.
(i)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No / Not Applicable.
(j)	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable.
(k)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil.
(l)	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable.
i)	name of parties to the agreement	Not Applicable.
ii)	nature of the agreement	Not Applicable.
iii)	date of execution of the agreement	Not Applicable.
iv)	details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	Not Applicable.
v)	reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	Not Applicable.

Annexure - B1

Shares held in Individual Capacity

Date of written memorandum	Name of Transferor	Name of Transferee	Pre-transaction		Share to be transmitted		Post-transaction	
			No. of shares	%	No. of shares to be transmitted*	%	No. of shares	%
December 2, 2024	Late Smt. Renu Alka Sehgal	Mr. Laksh Vaaman Sehgal (son of Late Smt. Renu Alka Sehgal)	1,714	0.000%	3,84,588	0.005%	3,86,302	0.005%
		Ms. Vidhi Sehgal Chopra (daughter of Late Smt. Renu Alka Sehgal)	3,64,97,812	0.518%	2,00,539	0.003%	3,66,98,351	0.521%
		Total	3,64,99,526	0.518%	5,85,127	0.008%	3,70,84,653	0.526%

* Late Smt. Renu Alka Sehgal was holding 5,85,127 equity shares of the Company.