

July 30, 2024

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai-40001, India
Scrip Code: 517334

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, India
Symbol: MOTHERSON

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Company is in receipt of an e-mail dated July 29, 2024, from the National Stock Exchange of India Limited (“NSE”) a Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”) bearing reference no. NSE/LIST/COMP/MOTHERSON/01/2024-25 dated July 29, 2024. The details required in compliance with Schedule III of the SEBI Listing Regulations are set out below:

Sl. No.	Particulars	Details
1.	Nature of authority	NSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Warning letter issued by NSE. A copy of said letter is attached herewith as <i>Annexure – A</i> .
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 29, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	As per initial disclosure dated April 17, 2024, the Company provided indicative time period for completion of acquisition as “ <u>subject to satisfactory completion of conditions precedent, the transaction is expected to be closed on or before 30th April, 2023.</u> ” However, upon completion of conditions precedents, the said transaction was completed on June 02, 2023 and informed to stock exchange(s) on June 03, 2023.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial operation or other activities of the Company.

The above is for your information and records.

Thanking you

Yours truly,

For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

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

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ MOTHERSON/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Samvardhana Motherson International Limited
Unit – 705, C Wing, ONE BKC,
G Block Bandra Kurla Complex, Bandra East Mumbai – 400051, Maharashtra (India)

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Samvardhana Motherson International Limited ('the Company') on June 03, 2023, w.r.t "completion on acquisition".

As per Regulation 30 (7) of SEBI LODR, the listed entity shall inform with respect to disclosures referred to in this regulation, make disclosures updating material developments on a regular basis, till such time the event is resolved/closed, with relevant explanations.

Basis the above, it was observed that in the disclosure dated April 17, 2023, completion date of acquisition was intimated as 'on or before April 30, 2023', however the Company provided an update on completion of acquisition on June 03, 2023, whereby no such intimation was made pertaining to extension in completion of acquisition.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager