

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: 543498

Symbol : MSUMI

Subject : Disclosure under Regulation 30, Regulation 30A and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference : Intimation for an oral family settlement pertaining to the transmission of the equity shares held by Late Smt. Renu Alka Sehgal of Motherson Sumi Wiring India Limited, Promoter Group in her individual capacity and Memorandum recording above family settlement.

Dear Sir / Madam,


This is with reference to the disclosure dated May 17, 2024 made by 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, the 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 for transmission of 2,10,119 equity shares of the Company held by Late Smt. Renu Alka Sehgal, in her individual capacity, consequent to an oral family settlement and memorandum recording such oral family settlement dated November 30, 2024 which has been subsequently recorded in memorandum of oral family settlement dated December 2, 2024 are enclosed as **Annexure – A and Annexure - B.**

In respect to above, following is submitted:

(a) The Company is not a party to the aforesaid oral family settlement and memorandum recording such oral family settlement;

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- (b) Pursuant to Regulation 31A, Ms. Vidhi Sehgal Chopra (daughter of the Late Smt. Renu Alka Sehgal) upon completion of transmission process, shall be classified as person belonging to the promoter group and.
- (c) There will be only transmission of shares between promoters of the Company and/or their immediate relatives. Upon giving effect to transmission, there will be no change or impact on the control or management of the Company and also there will be no change of the aggregate promoters' shareholding in the Company.

The above is for your information and records.

Yours truly,
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary
Encl:a/a

Annexure- A

Details of transmission of 2,10,119 equity shares of the Company held by Late Smt. Renu Alka Sehgal, in her individual capacity:

The shares of Motherson Sumi Wiring India Limited ("**the Company**") held by Late Smt. Renu Alka Sehgal, Promoter Group of Motherson Sumi Wiring India Limited ("**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 of shareholding
Late Smt. Renu Alka Sehgal	Mr. Laksh Vaaman Sehgal (son of Late Smt. Renu Alka Sehgal)	1,05,060	0.002%
	Ms. Vidhi Sehgal Chopra (daughter of Late Smt. Renu Alka Sehgal)	1,05,059	0.002%
	TOTAL	2,10,119	0.004%

* Late Smt. Renu Alka Sehgal was holding 2,10,119 equity shares of the Company.

In respect to above, following is stated:

- (a) The Company is not a party to the aforesaid oral family settlement and memorandum recording such oral family settlement;
- (b) Pursuant to Regulation 31A, Ms. Vidhi Sehgal Chopra (daughter of the Late Smt. Renu Alka Sehgal) upon completion of transmission process, shall be classified as person belonging to the promoter group.
- (c) Pursuant to the above, there will be transmission of shares between promoters of the Company and/or their immediate relatives. Upon giving effect to transmission, there will be no change or impact on the control or management of the Company and also there will be no change of the aggregate promoters' shareholding in the Company.

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 2,10,119 equity shares of the Company held by Late Smt. Renu Alka Sehgal, 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 (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 Motherson Sumi Wiring India Limited (" the Company ") vide an oral family settlement and memorandum recording such oral family settlement for transmission of 2,10,119 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 <u>Annexure – A</u> above.

(f)	extent and the nature of impact on management or control of the listed entity	None
(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
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Annexure - B1

Shares held in Individual Capacity by Late Smt. Renu Alka Sehgal

Date of written Memorandum	Name of Transferor	Name of Transferee	Pre-transaction		Share to be transmitted		Post-transaction	
			No. of shares	Percentage	No. of shares to be transmitted*	Percentage	No. of shares	Percentage
December 2 2024	Late Smt. Renu Alka Sehgal	Mr. Laksh Vaaman Sehgal (son of Late Smt. Renu Alka Sehgal)	172	0.000%	1,05,060	0.002%	1,05,232	0.002%
		Ms. Vidhi Sehgal Chopra (daughter of Smt. Renu Alka Sehgal)	Nil	Not applicable	1,05,059	0.002%	1,05,059	0.002%
		TOTAL	172	0.000%	2,10,119	0.004%	2,10,291	0.004%

* Late Smt. Renu Alka Sehgal was holding 2,10,119 equity shares of Motherson Sumi Wiring India Limited