



Mother'son Sumi Systems Limited

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September 07, 2021

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

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

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Subject: Clarification and further submission for items proposed to the Shareholders at the ensuing 34th Annual General Meeting of Mother'son Sumi Systems Limited

Dear Sirs,

In relation to the resolution proposed to the shareholders at the forthcoming 34th Annual General Meeting of Mother'son Sumi Systems scheduled to be held on 17th of September 2021, for re-appointment of Mr. Takeshi Fujimi, nominee of Sumitomo Wiring Systems Limited, as Director and his low attendance during financial year 2020-2021, the Company hereby submits and clarify as under:

“Sumitomo Wiring Systems Limited (SWS), one of the promoter shareholders has two Nominee directors on the Board of the Company viz. Mr. Shunichiro Nishimura and Mr. Takeshi Fujimi. Whereas Mr. Nishimura has attended all the Board meetings held during the year (2020-21); Mr. Fujimi had some conflicts in the prefixed schedule (Mr. Fujimi looks after quality assurance function for Wiring Harness at SWS). Mr. Fujimi requested for leave of absence, which was granted by Board on due consideration of participation by SWS through Mr. Nishimura.

Also, SWS has confirmed to the Company that while Mr. Fujimi was not been able to participate in the board meetings, he has conveyed his recommendation on the matters to Mr. Nishimura before such meeting(s). Based on the above considerations, the Board has recommended for re-appointment of Mr. Fujimi. SWS representation as shareholder in the Board Meeting(s), has been always accomplished by presence of atleast one of their Nominee Directors on the Board of the company.”

The above is for your information and records.

Thanking you,

Yours truly,

For Mother'son Sumi Systems Limited

Alok Goel
Company Secretary

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