



Samvardhana Mother's 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.mothers.com

January 19 , 2026

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: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Upon submission of an application by Atsumitec (HK) Co. Limited (“**Atsumitec HK**”), an indirect subsidiary of the Company, the Companies Registry deregistered Atsumitec HK from its register and has accordingly been dissolved.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, details of aforesaid subsidiary are enclosed herewith as **Annexure**.

This is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Mother's 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@mothers.com

Proud to be part of samvardhana 

ANNEXURE

S. No.	Details of Events that need to be provided	Information about such events
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>Atsumitec (HK) Co. Limited (“Atsumitec HK”), is an indirect subsidiary of Samvardhana Motherson International Limited (“the Company”). The Company indirectly holds 95% shareholding in Atsumitec HK.</p> <p>Atsumitec (HK) was <i>inter-alia</i> acquired by the Company on March 26, 2025, upon acquisition of Atsumitec Co. Ltd., Japan on March 26, 2025. The acquisition disclosure is available at: LINK.</p> <p>The shareholders of Atsumitec HK on November 29, 2024 i.e. prior to acquisition by the Company, had resolved for dissolution of Atsumitec HK. Atsumitec HK was not carrying any business or operation and thus submitted an application with the Companies Registry for its dissolution. The dissolution is effective from December 12, 2025.</p> <p>The revenue of Atsumitec HK during last financial year (FY24-25) was HKD 0.53 million with net worth of HKD 13.5 million as on 31st March, 2025</p>
b)	Date on which the agreement for sale has been entered into	Not Applicable
c)	The expected date of completion of sale/disposal	Not Applicable.
d)	Consideration received from such sale/disposal;	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable