

September 25, 2025

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: Appointment of an Additional Director and Non- Executive Independent Director**

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, in its meeting held on September 25, 2025 approved the appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as an Additional Director and Non-Executive Independent Director, not liable to retire by rotation, for a period of 5 (five) years commencing from September 25, 2025 to September 24, 2030, subject to approval of the shareholders.

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure - A**. Further, Mr. Dinesh Kumar Khara complies with the requirements of Stock Exchange(s) circulars NSE/CML/2018/24 and BSE/LIST/COMP /14/2018-19 dated June 20, 2018.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your kind information and records.

The Board meeting of the Company commenced at 1600 Hours (IST) and concluded at 1625 Hours (IST).

Thanking You,

Yours truly,

For **Samvardhana Motherson International Limited**

Alok Goel
Company Secretary

Annexure- A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided hereinbelow:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Dinesh Kumar Khara as an Additional Director and Non – Executive Independent Director, subject to approval of the shareholders.
2.	Date of appointment / re-appointment/ cessation (as applicable) Term of appointment / re-appointment	September 25, 2025. Five (5) years commencing from September 25, 2025 to September 24, 2030.
3.	Brief profile (in case of appointment);	As per enclosed Annexure - A1 .
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dinesh Kumar Khara is not related to any of the directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Dinesh Kumar Khara is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.

Profile of Mr. Dinesh Kumar Khara



Mr. Dinesh Kumar Khara is a distinguished career banker with nearly 40 years of extensive experience in the banking sector, both in India and internationally. Mr. Khara served as the Chairman of State Bank of India (“SBI”) from October 2020 to August 2024. Prior to his appointment as Chairman of SBI, Mr. Khara was the Managing Director (Global Banking and Subsidiaries), where he led the International Banking group, Corporate Banking, Treasury Operations and successfully guided SBI’s non- banking subsidiaries including SBI Mutual Fund, SBI Life Insurance, SBI Cards and SBI Capital Markets. As Managing Director (Associates and Subsidiaries), Mr. Khara played a pivotal role in the successful merger of five Associate Banks and Bhartiya Mahila Bank with SBI. Mr. Khara also managed key functions such as Risk, Information Technology, and Compliance functions, before becoming Managing Director at SBI in August 2016, Mr. Khara was the Managing Director and CEO of SBI Funds Management Private Limited from November 2013 to August 2016.

Mr. Khara began his career with SBI as a Probationary Officer in 1984 and has consistently demonstrated leadership across various facets of banking.

Mr. Khara holds an Master’s in Business Administration from the Faculty of Management Studies, University of Delhi and a Post Graduate degree in Commerce from the Delhi School of Economics. Mr. Khara is also a Fellow of the Indian Institute of Banking & Finance.

Mr. Khara is deeply focused on leveraging analytics and technology to drive innovation and enhance operational efficiency in corporate entities.