

July 1, 2026

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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001,
Maharashtra, India

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Intimation for appointment of Cost Auditor and Internal Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Motherson Sumi Wiring India Limited (“Company”) in its meeting held on July 1, 2026, has *inter-alia*, approved the appointment of following auditors of the Company:

S. No	Name of Auditors	Particulars	Term of appointment
1.	M/s P.R. Mehra & Co.	Internal Auditor	For Financial Year 2026-27
2.	M/s M.R. Vyas & Associates	Cost Auditor	For Financial Year 2026-27

The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A and B**.

The Board Meeting of the Company commenced at 1330 Hours and concluded at 1410 Hours.

The above is for your information and records.

Thanking you,

Yours truly,
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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CIN No.: L29306MH2020PLC341326
E-mail: investorrelations@mswil.motherson.com
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Annexure- A

Appointment of M/s P. R Mehra & Co. as Internal Auditor of the Company for the Financial Year 2026-27

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditors
2.	Date of appointment / cessation (as applicable) Term of appointment	July 1, 2026 For the financial year 2026-27
3.	Brief Profile (in case of appointment)	M/s P.R. Mehra & Co. ("PRM Firm") has history of 100 years, established in 1921 by Mr. P.R. Mehra. PRM Firm is a multidisciplinary firm serving to Corporates, SMEs, HNIs and expats alike rendering services in India and internal audit services in five overseas locations. PRM Firm believes in usage of technology and contemporary methods and has in depth understanding of business environment due to vast experience. Over the period PRM Firm has handled high-profile assignments both in private and public sector.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure- B

Appointment of M/s. M.R. Vyas and Associates, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-27

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors
2	Date of appointment / cessation — (as applicable) Term of appointment	July 1, 2026 For the financial year 2026-27
3	Brief Profile (in case of appointment)	M/s M.R. Vyas & Associates, a Partnership firm of Cost Accountants (Firm Registration No.: 101394) having head office situated in Kanpur, India. The partners of the firm are professionals with vast experience of working in Industry and Practice. The firm provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the Company. Apart from this the firm also has professional experience for working on projects with reputed PSU's and private companies.
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable