



## Motherson Sumi Systems 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.motherson.com

May 20, 2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI – 400051, India  
**Scrip Code: MOTHERSUMI**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India  
**Scrip Code: 517334**

**Subject: Demise of Mr. S.C. Tripathi, IAS (Retd.), an Independent Director of Motherson Sumi Systems Limited**

Dear Sir,

We regret to inform you about the sad demise of Mr. S.C. Tripathi, IAS (Retd.), an Independent Director of the Company on May 19, 2021 battling with illness due to COVID19.

Mr. S.C. Tripathi was appointed as Director of the Company on September 10, 2012, and was the Chairman of the Audit Committee and member other committees of the Board of Directors.

Mr. S.C. Tripathi, IAS (Retd.) was having vast experience in the fields of Economics, Management, Finance and Taxation. He was a visionary and an industry stalwart, managing diverse roles across various industries in his long career. He was a fountainhead of knowledge and a source of inspiration for the company. During his association, the Company was benefited from his valuable guidance and contributions at the Board and its various committees.

The management, directors and employees of the Company convey deepest condolences to his family.

The above intimation is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For Motherson Sumi Systems Limited

Alok Goel  
Company Secretary

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