

July 2, 2025

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

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

**Scrip Code: MSUMI**

**Scrip Code: 543498**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Chief Financial Officer of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Board of Directors of the company in its meeting held today i.e. **July 2, 2025** approved the appointment of Mr. Gulshan as Chief Financial Officer and Key Managerial Personnel of the Company effective July 2, 2025.

The details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 1300 hours (IST) and concluded at 1335 hours (IST).


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

Thanking you,

Yours truly,  
For Motherson Sumi Wiring India Limited

Pooja Mehra  
Company Secretary

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**Annexure-‘ A’**

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

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Key Managerial Personnel	Mr. Gulshan
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as Chief Financial Officer
3	Date of appointment/ <del>cessation</del>	July 2, 2025  Terms of appointment as recommended by the Nomination and Remuneration Committee and appointment also recommended by Audit Committee as approved by the Board of Directors, from time to time.
4	Brief profile (in case of appointment)	As per Annexure A 1
5	Relationship with other directors of the Company (in case of appointment of director)	Not applicable



Mr. Gulshan is a Chartered Accountant, accredited by the Institute of Chartered Accountants of India (ICAI), and holds a degree in Bachelor of Commerce from Kurukshetra University, with over 14 years of comprehensive experience in finance and auditing, and cross functional expertise across statutory audits, corporate finance, financial planning and analysis, accounting and internal controls, SOX compliance, corporate restructuring, and governance. His professional journey includes significant focus on the automotive sector.

Prior to this appointment, Mr. Gulshan was a Director in Assurance Services at a Big 4 firm. During his tenure, he was instrumental in his role in high-impact projects including IPO readiness, mergers and acquisitions, financial restructuring, due diligence, digital transformation in finance, and sustainability initiatives.