



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/APR/SE-1

April 20, 2024

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – MUNJALAU
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Subject: Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Johari has tendered his resignation today i.e. April 20, 2024, from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Munjal Auto Industries Limited. He has decided to pursue a career outside the Company. The Company has accepted his resignation and he shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from the close of working hours of May 15, 2024.

The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given in '**Annexure A**'. The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take note of the same in your records and acknowledge.

Thanking You,
For Munjal Auto Industries Limited

Anuj Munjal
Whole-Time Director
DIN 02714266

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Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation of Mr. Rakesh Johari from the post of Company Secretary and Compliance Officer (Key Managerial Personnel).
2	date of appointment/cessation (as applicable) & term of appointment	With effect from the close of working hours of May 15, 2024.
3	brief profile (in case of appointment)	NA
4	disclosure of relationships between directors (in case of appointment of a director)	NA

April 20, 2024

To,
The Board of Directors
Munjal Auto Industries Limited
187, GIDC Industrial Estate
Waghodia
Vadodara-391760

**Subject: Resignation from the position of Company Secretary & Compliance Officer
(Key Managerial Personnel) of the Company**

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) to pursue new opportunities for personal and professional growth. I respectfully request the Board to relieve me of my duties effective closing of business hours on May 15, 2024.

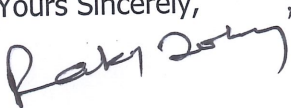
I would like to express my gratitude and sincere thanks to the Chairman, Whole Time Directors, Board of Directors, Management, and all my colleagues for their unstinted support and cooperation extended to me during throughout my time with the company. I have greatly appreciated the experiences and knowledge gained during my tenure at Munjal Auto Industries.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thank you once again for the opportunity to be a part of this organization. I wish Munjal Auto Industries Limited continued success and prosperity in the future.

Thanking you,

Yours Sincerely,



Rakesh Johari
Company Secretary