

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, PAN : AAACM0070D
Phone : 0124-4783000

April 10, 2021

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Listing Regulations

Dear Sirs,

Pursuant to the Provisions of Regulation 30 of the Listing Regulations, this is to inform to inform you that Mr. Shigeki Kobayashi (DIN: 07626553), has tendered his resignation as Joint Managing Director (Executive) from the Board of Directors of the Company with immediate effect vide his letter dated April 10, 2021.

The resignation letter as received from Mr. Shigeki Kobayashi also explaining his reasons for resignation is detailed in letter attached herewith.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)
Company Secretary & Compliance Officer
Encl: as above



Date: April 10, 2021

To,
The Board of Directors
Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram 122015, Haryana

Sub: Resignation from the post of Director of the Company

Dear Sir(s),

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Joint Managing director of the company with immediate effect i.e. April 10, 2021.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Ministry of Corporate Affairs, accordingly.

Further, my resignation shall be applicable in respect of all those Committees of the Company as well wherein I am a member, with effect from April 10, 2021.

Thanking You

Yours Truly,



(Shigeki Kobayashi)

DIN 07626553

B 3/13, DLF Phase – 1,

Gurugram, Haryana

Received
10/04/2021

