

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

October 29, 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

Re: Outcome of the Board Meeting held on October 29, 2021 and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Dear Sirs,

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, have inter-alia considered and approved the following matters:

1. Appointment of Ms. Neha Bansal (Membership No. ACS 38848) as Company Secretary and Nodal Officer of the Company.
2. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 ('Financial Results');
3. Limited Review Report on the Unaudited Financial Results from M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors of the Company in terms of Regulation 33 of the Listing Regulations.
4. Discontinuation/partial closure of the manufacturing operations of bottom case line and its connecting lines at Gurugram plant.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:32 P.M.

Further, the details required under Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1 and Annexure 2.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

Neha Bansal
(Neha Bansal)
Company Secretary & Compliance Officer
Encl: as above



Annexure- 1**1. Appointment of Ms. Neha Bansal as Company Secretary and Nodal Officer of the Company**

Details of events that need to be provided	Information of such event(s)
reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Neha Bansal has been appointed as Company Secretary of the Company
date of appointment/cessation (as applicable) & term of appointment;	Effective date of appointment 29 th October, 2021
brief profile (in case of appointment);	
Name of the Company Secretary	Ms. Neha Bansal
ICSI Membership No.	ACS38848
Educational Qualification	Qualified Company Secretary- ICSI
Work Experience	6 years
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure- 2**2. Discontinuation/partial closure of the manufacturing operations of bottom case line and its connecting lines at Gurugram plant.**

Details of events that need to be provided	Information of such event(s) Closure of operations of any unit/division - (entirety or piecemeal)
date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	There is no impact on turnover of the plant as we will use one of the finished component after purchasing from vendor/s suggested by our prime customer instead of processing of raw component for producing of our product
date of closure or estimated time of closure;	Application for partial closure of processing of some items of Raw materials of Gurgaon plant to be moved post Diwali to Department of Labour and Employment, Chandigarh, Haryana.
reasons for closure.	To run the plant more economically and to adhere the requirement of customer.

