

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

May 17, 2022

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")

Dear Sirs,

Pursuant to the Provisions of Regulation 30 of the Listing Regulations, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing AGM, the Board has:

- Change in category of Mr. Ashok Kumar Munjal (DIN 00003843) from Non-Executive Director to Non-Executive Independent Director w.e.f. May 17, 2022 to hold office for a term of five consecutive years, i.e. upto 16th May 2027, not liable to retire by rotation.
- Appointed Smt. Kavita Venugopal (DIN 07551521) as an additional Non-Executive Independent Director w.e.f. May 17th, 2022 to hold office for a term of five consecutive years, i.e. upto 16th May 2027, not liable to retire by rotation.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED


(Neha Bansal)
Company Secretary & Compliance Officer



Encl: as above

Annexure

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Ashok Kumar Munjal	Mrs. Kavita Venugopal
DIN	00003843	07551521
Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in category from Non-Executive Director to Non-Executive Independent director.	Appointment of Mrs. Kavita Venugopal as Non-Executive Independent Director due to resignation of Mrs. Geeta Anand (women independent director)
Date of appointment/cessation (as applicable) & term of appointment;	Appointed as Non-Executive Director w.e.f January 02, 1989.	Appointed as Non-Executive Director w.e.f May 17, 2022.
Brief profile	Mr. Ashok Kumar Munjal is Managing Partner of Munjal Holdings. Mr. Ashok Kumar Munjal, aged 71 years, is a Commerce and Law Graduate from Punjab University, Chandigarh and has a rich experience in Engineering Industry for more than 48 years.	Banking professional with over 35 years of Leadership experience with Multinational Banks (Grindlays Bank, ANZ Grindlays Bank, Standard Chartered Bank, Abu Dhabi Commercial Bank) and Indian Private Sector Banks (Kotak Mahindra Bank and Yes Bank). Presently on the Board of Rockman Industries Ltd (Hero Group) and A.G. Industries Pvt. Ltd.
Disclosure of relationships between directors (in case of appointment of a Director);	N.A	N.A

Note: Mr. Ashok Kumar Munjal and Mrs. Kavita Venugopal have not been disqualified / debarred from appointed to hold the post of independent director by virtue of any order of SEBI or any such authority.

Neha Bawa

