MUNJAL SHOWA LIMITED

February 23, 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: Intimation of death of Sh. Surinder Kumar Mehta, Non-Executive Independent Director on February 22, 2022.

Ref: 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 Sir/Ma'am,

We regret to inform you about the sad demise of Sh. Surinder Kumar Mehta (DIN: 00002888), Non-Executive Independent Director of the Company, on Tuesday, 22nd February, 2022. Sh. Surinder Kumar Mehta unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Due to death of Sh. Surinder Kumar Mehta (DIN: 00002888), he ceased to be Non-Executive Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Reason of change viz. ~~appointment, Resignation, removal,~~ death ~~or otherwise~~	Death
Date of ~~appointment/resignation/~~Death	February 22, 2022
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors	Not applicable

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,
For MUNJAL SHOWA LIMITED

(Neha Bansal)
Company Secretary & Compliance Officer