

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 February 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") read with Part A of Schedule III of the Listing Regulations

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that Mrs. Geeta Anand (DIN: 00078091), has tendered her resignation as Non-Executive Independent Director from the Board of Directors of the Company with the end of closing working hours vide her resignation letter dated February 17, 2022 along with detailed reasons for resignation and other details as required under the Listing Regulations.

The resignation letter as received from Mrs. Geeta Anand explaining her reasons for resignation is detailed in letter attached herewith.

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	Resignation due to pre-occupation elsewhere.
Date of appointment /resignation	February 17, 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

(Neha Bansal)

Company Secretary & Compliance Officer



Date: February 17, 2022

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

Sub: Resignation from the post of Independent 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 from the post of Non-Executive Independent Director from the Board of Directors of the Company with closing working hours of February 17, 2022.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above, from my resignation from the Board of the Company.

Please find below the list of my directorships and membership of board committee's as on today (i.e. February 17, 2022), before the resignation becoming effective:

Name of Listed Companies	Category of Directorship	Membership of Board Committee
NIL	NIL	NIL

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms/intimation to the relevant statutory authorities.

Thanking You

Yours Truly,

GEETA ANAND

(Geeta Anand)
DIN 00078091

Received
17/02/2022

Debi Bani

