

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 Fax : 0124-2341359

November 07, 2024

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

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI Circular dated July 13, 2023.

Dear Sir/ Madam,

You are kindly informed that Munjal Showa Limited (“the Company”) has received a letter dated November 06, 2024 under Section 196 of the Companies Act, 2013 read with Rule 7(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 for non-consideration of application in Form MR-2 having SRN AB0120636 dated 03.09.2024 due to delay filing, from the Office of Ministry of Corporate Affairs (Government of India) Assistant Director Jurisdiction: Delhi – A Wing, 5th Floor, Shastri Bhawan, New Delhi.

The Company is filling the appeal on the matter at the earliest.

The requisite information as per Para A of Part A of Schedule III read with Regulation 30 of the Listing Regulations is given as **Annexure - “A”**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Munjal Showa Limited


(Neha Bansal)

Company Secretary & Compliance Officer
Membership No.: A38848



Annexure – “A”

Name of the authority	Office of: Assistant Director Ministry of Corporate Affairs (Government of India) Jurisdiction: Delhi - A Wing, 5 th Floor, Shastri Bhawan, New Delhi.
Nature and details of the action(s) taken, initiated or order(s) passed	Letter under Section 196 of the Companies Act, 2013 read with Rule 7(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 06, 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non Consideration of application under Form MR-2 having SRN No. AB0120636 dated 03.09.2024 due to delay filling, from the Office of Ministry of Corporate Affairs (Government of India)
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company will file the appeal for the same based on strong merits. There is no material impact on financial, operation or other activities of the Company due to this order.



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