
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

January 23, 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

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Intimation for Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you on the changes in senior management personnel (SMP).

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure- A.

The above information is also available on the website of the Company ie. <https://www.munjalshowa.net/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MUNJAL SHOWA LIMITED

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

Annexure-A

Sr. No.	Particulars	Disclosure
1	Name of Senior Management Personnel	Mr. Amit Agrawal
2	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment/cessation (as applicable) & terms of appointment	Date of Appointment-23.01.2024 Terms of Appointment –As per Appointment Letter
4	Brief profile (in case of appointment)	<p>Mr. Amit Agrawal will be working as Vice President, Operations for the Company. He is a Senior Professional with over 26 Years of Experience in Manufacturing Sector.</p> <p>Prior to this he was associated with Pavana Group of Industry and has served as CEO of Pavana Goyam Auto Private Limited. He was also associated with Sandhar Component, Hosur (Sandhar Technologies Group) and other corporate groups and has managed diverse roles.</p> <p>He is a B.E. Mechanical Engg. BIET, Jhansi and has also done PGDBM from NMIMS (SDL)</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable