



MUNJRAL AUTO INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2024-25

May 18, 2024

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - MUNJALAU
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Subject: Intimation of completion of the second and final term of Independent Directors of the Company

Listing Regulation: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Vikram Chinubhai Shah [DIN 00007914], Mr. Naresh Kumar Chawla [DIN 00007842], Mr. Mahendra Sanghvi [DIN 00084162], Mr. Ramkisan Devidayal [DIN 00238853], Mr. Sudesh Kumar Duggal [DIN 00566943], and Mr. Jal Ratanshaw Patel [DIN 00065021], have completed their second and final term as Independent Director(s) and consequently ceased to be Director(s) of the Company w.e.f. the close of business hours on May 18, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Vikram Chinubhai Shah, Mr. Naresh Kumar Chawla, Mr. Mahendra Sanghvi, Mr. Ramkisan Devidayal, Mr. Sudesh Kumar Duggal, and Mr. Jal Ratanshaw Patel for their extensive contribution and stewardship.

Since the intimation pertains to cessation of Directors, requirement of furnishing brief profile and disclosure of relationship would not apply and accordingly request you to appreciate it as adequate. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

We would also like to add that the Company has already appointed Ms. Avi Sabavala, [DIN 08246256], Mr. Atulbhai Haribhai Patel [DIN 00009587], Mr. Sameer Subhash Khara [DIN 00009317] and Mr. Sunil Chinubhai Vakil [DIN 02527630] as Independent Directors and intimation in respect of their appointment under Regulation 30 of LODR have already been given in due course. Hence, we request to appreciate that the Company is complaint of composition of the Board of Directors pursuant to LODR.

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours faithfully,

For Munjal Auto Industries Limited

Rakesh Johari
Company Secretary
ACS 19153

Annexure-A

Sr. No.	Particulars	Mr. Vikram Chinubhai Shah	Mr. Naresh Kumar Chawla	Mr. Mahendra Sanghvi	Mr. Ramkisan Devidayal	Mr. Sudesh Kumar Duggal	Mr. Jal Ratanshaw Patel
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Vikram Chinubhai Shah ceased to be an Independent Director of the Company at the close of the business hours on May 18, 2024, upon completion of his second term of five (5) consecutive years	Mr. Naresh Kumar Chawla ceased to be an Independent Director of the Company at the close of the business hours on May 18, 2024, upon completion of his second term of five (5) consecutive years	Mr. Mahendra Sanghvi ceased to be an Independent Director of the Company at the close of the business hours on May 18, 2024, upon completion of his second term of five (5) consecutive years	Mr. Ramkisan Devidayal ceased to be an Independent Director of the Company at the close of the business hours on May 18, 2024, upon completion of his second term of five (5) consecutive years	Mr. Sudesh Kumar Duggal ceased to be an Independent Director of the Company at the close of the business hours on May 18, 2024, upon completion of his second term of five (5) consecutive years	Mr. Jal Ratanshaw Patel ceased to be an Independent Director of the Company at the close of the business hours on May 18, 2024, upon completion of his second term of five (5) consecutive years
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	May 18, 2024	May 18, 2024	May 18, 2024	May 18, 2024	May 18, 2024	May 18, 2024
3	Brief profile (in case of appointment);	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable