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# MUNJAL SHOWA LIMITED

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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

May 24, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations")**

**Re: Intimation for Change in Directors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Company has received an email dated May 24, 2024 along with a resignation letter dated May 20, 2024 from Mrs. Charu Munjal (DIN: 03094545) stating her intention to resign as Director (Non -Executive) of the Company w.e.f. closing of business hours on May 29, 2024.

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

Copy of Resignation letter of Mrs. Charu Munjal (DIN: 03094545) is enclosed herewith as Annexure-B

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For MUNJAL SHOWA LIMITED**

(Neha Bansal)  
Company Secretary & Compliance Officer  
Mem. No.: A38848  
Encl: as above

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
<b>1</b>	Name of Director	Mrs. Charu Munjal (DIN: 03094545)
<b>2</b>	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation
<b>3</b>	Date of appointment/cessation (as applicable) & terms of appointment	Date of cessation- Closing of Business hours on 29.05.2024 Terms of Appointment: - Not Applicable
<b>4</b>	Brief profile (in case of appointment)	Not Applicable
<b>5</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**RESIGNATION LETTER**

**Date- May 20, 2024**

To,

**The Board of Directors  
Munjal Showa Limited  
CIN: L34101HR1985PLC020934  
9-11, Maruti Industrial Area,  
Sector-18, Gurugram 122015, Haryana**

**Sub: Resignation from the post of Director of the Company**

Dear Sir/Madam,

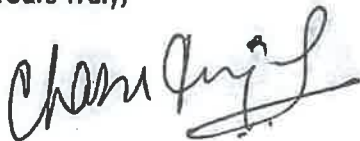
Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director (Non-Executive) of the company with effect from the close of business hours on May 29, 2024.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Ministry of Corporate Affairs, accordingly. Furthermore, my resignation shall be applicable in respect of all those Committees of the Company wherein I am a member, with effect from the close of business hours on May 29, 2024.

Thank you for your understanding and support during my tenure with the Company.

Thanking You

Yours Truly,



**(Charu Munjal)**

**DIN- 03094545**

**Place- Gurugram, Haryana**

File Message Tell me what you want to do...

Ignore X Delete Reply Reply All Forward Meeting More

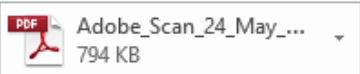
Quick Steps: Move to: ? To Manager Team Email Done Reply & Delete Create New

Move Rules OneNote Actions Mark Unread Categorize Follow Up Translate Find Related Select Zoom



Fri 24-May-24 12:46 PM  
charu@shivamautotech.com  
**Resignation Letter**

To Company Secretary



Dear Neha,

Please find the attached letter .

Regards  
Charu Munjal