



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/MAY/SE-1

May 15, 2024

To, The Secretary, BSE Ltd. 25th 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: Reliving date of Company Secretary and Compliance Officer (Key Managerial Personnel)

Our Ref:- Our letter no. MAIL/APR/SE-1 dated April 20, 2024

Dear Sir/Madam,

In continuance of our captioned intimation under Regulation 30 of the Listing Regulations, we would like to inform you that Mr. Rakesh Johari who is working as Company Secretary and Compliance Officer (Key Managerial Personnel) will be relieved from his duties on close of working hours of May 25, 2024, instead of May 15, 2024, as informed to you earlier vide our letter dated April 20, 2024.

Kindly take note of the same in your records and acknowledge.

Thanking You,
For Munjal Auto Industries Limited

Anuj Munjal
Whole-Time Director
DIN 02714266