



# MUNJAL AUTO INDUSTRIES LIMITED

Waghodia Plant

REF/SECY/APRIL/2024

April 30, 2024

To, <b>The Secretary,</b> BSE Ltd. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Scrip Code</b> - 520059	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol</b> – MUNJALAU
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(4) and other regulations, applicable if any of the Listing Regulations, read with Part C of the Schedule III to the Listing Regulations, we would like to inform you that the Company has entered into a Deed of Assignment on April 29, 2024, for purchase of **leasehold land** admeasuring about 25,469 Square Meters situated at GIDC, Sanand-II Industrial Estate, Village: Bol, Taluka: Sanand, Dist Ahmedabad with M/s Shreeji Metazine LLP, an unrelated party and also agreed to purchase Plant, Machinery and Equipment(s) attached to the said premises.

None of the Promoters, Directors, Key Managerial Persons, and/or their relative(s) are interested whether directly/indirectly in the aforesaid matter.

Details in line with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

This is for your information and further dissemination.

Thanking you,

**For Munjal Auto Industries Limited**

**Rakesh Johari**

Company Secretary & Compliance Officer  
ACS 19153



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## Annexure A

Details in line with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under

Sr. No.	Details of events that need to be informed	Information about such events
1	Name(s) of parties with whom the agreement is entered.	Shreeji Metazine LLP
2	Purpose of entering into the agreement.	Purchase of leasehold land at GIDC Sanand, Ahmedabad for expansion of business and market share
3	Size of Agreement.	The consideration price of leasehold land is Rs. 16.61 Crore. The consideration price for Plant, Machinery and Equipment(s) on the above premises is Rs. 5.40 Crore.
4	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	The Seller does not belong to the promoter / promoter group / group companies of the Company
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement: a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and the impact thereof or reasons of termination and the impact thereof.	Not Applicable