

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D
Ph. : 0124-4783000. 2341001 Fax : 0124-2341359

Email

MSL/SECT/18/

October 02, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 40000
Security Code: 520043

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Code: MUNJALSHOW

Sub: Change in Board of Directors- Resignation of Independent Director

Dear Sir,

This is to inform you that Mr. Pankaj Munjal, Non-Executive & Independent Director of the Company, has tendered his resignation due to his pre occupancy, with effect from close of business hours of September 29, 2018.

The same has been received by the Company on October 01, 2018

This is for your information and record please

Thanking You,

With Regards,

For Munjal Showa Limited



**SAURABH AGRAWAL
(Company Secretary)**