

Date- February 01,2024

To,  
The Board of Directors  
Munjal Showa Limited  
9-11, Maruti Industrial Area,  
Sector-18, Gurugram 122015, Haryana

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

Dear Sir(s),

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Joint Managing director of the company with effect from closing of business hours on 31<sup>st</sup> March,2024.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Ministry of Corporate Affairs, accordingly. Further, my resignation shall be applicable in respect of all those Committees of the Company as well wherein I am a member, with effect from closing of business hours on 31<sup>st</sup> March,2024.

Thanking You

Yours Truly,



(Yasuhiro Ashiki)

DIN-09132637

Place- Gurugram, Haryana