

# MUNJAL SHOWA LIMITED

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, [REDACTED]  
Phone : 0124-4783000

April 08, 2025

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 April 08, 2025 along with a resignation letter dated March 31, 2025 of Mr. Kazuhiro Nishioka (DIN: 00602255) stating his intention to resign as Director (Non - Executive) of the Company w.e.f. closing of business hours on March 31, 2025.

Since Company received the e-mail today and as per Section 168 of the Companies Act, 2013 the effective date of resignation will be April 08, 2025.

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 Mr. Kazuhiro Nishioka (DIN: 00602255) 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  
GURGAON  
(Neha Bansal)  
Company Secretary & Compliance Officer  
Mem. No.: A38848  
Encl: as above

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name of Director	Mr. Kazuhiro Nishioka (DIN: 00602255)
2	Reason for change viz., appointment, resignation, removal, death or otherwise;	Resignation due to not able to devote time to the affairs of the Company.
3	Date of appointment/cessation (as applicable) & terms of appointment	Date of cessation- April 08, 2025 Terms of Appointment: - Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Date: March 31, 2025

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

**Sub: Resignation from the post of Non-Executive 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 from the post of Non-Executive Director from the Board of Directors of the Company with closing hours of March 31, 2025.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there are no other material reasons other than those provided above, from my resignation from the Board of the Company.

Please find below the list of my directorships and membership of board committee's as on today (i.e. March 31, 2025), before the resignation becoming effective:

Name of Listed Companies	Category of Directorship	Membership of Board Committee
NIL	NIL	NIL

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

Kindly acknowledge the receipt and arrange to submit the necessary forms/intimation to the relevant statutory authorities.

Thanking You

Yours Truly,



(Kazuhiro Nishioka)  
DIN 00602255

Neha Bansal

---

**From:** FUKAGAWA, HITOSHI / 深川 仁 <hitoshi.fukagawa.sp@hitachiastemo.com>  
**Sent:** Tuesday, April 8, 2025 2:29 PM  
**To:** Neha Bansal  
**Cc:** pgupta@munjalshowa.net; RTIWARI@MUNJALSHOWA.NET; Interpreter2@munjalshowa.net; pooja@munjalshowa.net; Security\_Astemo, GYUUMU / セキュリティ \_ 日立Astemo [業務ID]  
**Subject:** RE: FW: Annual declaration for FY 2025-26 of Mr. Kazuhiro Nishioka  
**Attachments:** Resignation\_Nishioka\_20250331.pdf

I am sending you the resignation letter signed by Kazuhiro Nishioka.  
Kindly take the necessary action.

Fukagawa