

Date: May 20, 2025

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

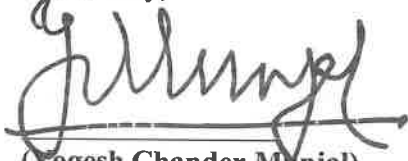
Sub: Willingness and Consent for re-appointment as director of the Company in the ensuing 40th Annual general Meeting

Dear Sir(s)

With reference to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder my office of Director in your Company is due to retire by rotation at the ensuing 40th Annual General Meeting of the members.

In connection with the same, I wish to confirm and state that I do not attract disqualification under section 164 of the Companies Act, 2013. I therefore, being eligible express my willingness and offer myself for re-appointment as the Director of the Company at the forthcoming 40th Annual General Meeting.

Thanking you
Yours truly,



(Yogesh Chander Munjal)
DIN 00003491

Date: May 06, 2025

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

Sub: Willingness and Consent for re-appointment as Non-executive director of the Company in the ensuing 40th Annual general Meeting

Dear Sir(s)

With reference to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder my office of Non-Executive Director in your Company is due to retire by rotation at the ensuing 40th Annual General Meeting of the members.

In connection with the same, I wish to confirm and state that I do not attract disqualification under section 164 of the Companies Act, 2013. I therefore, being eligible express my willingness and offer myself for re-appointment as the Non-Executive Director of the Company at the forthcoming 40th Annual General Meeting.

Thanking you
Yours truly,



(Neeraj Munjal)
DIN 00037792

To,

The Board of Directors

Munjal Showa Limited

9-11, Maruti Industrial Area,

Sector-18, Gurugram-122015

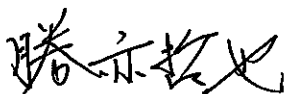
Subject: Notice under section 160 of the Companies Act, 2013

Dear Sir(s)

I, Tetsuya Katsumata, son of Mr. Katsumata Norio, resident of 585-1 Jimba, Gotemba City, Shizuoka, Prefecture, Japan do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of the Director of Munjal Showa Limited in ensuing Annual General Meeting of Company or any adjournment thereof.

Thanking you

Yours Sincerely



Tetsuya Katsumata

DIN: 11096018

Tetsuya Katsumata

Date: 26.06.2025

To,

The Board of Directors

Munjal Showa Limited

9-11, Maruti Industrial Area,

Sector -18, Gurugram-122015

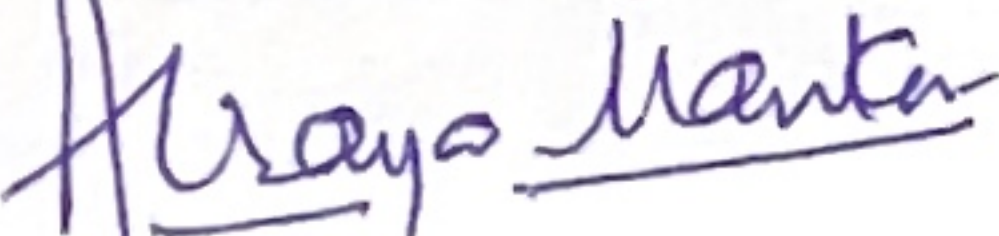
Subject : Notice under section 160 of the Companies Act, 2013

Dear Sir(s)

I, Abhaya Shankar, S/o Lt. Shri Sriram Shankar, resident of 41, Orion Villas, Old Bombay Highway, Hyderabad-500032, Telangana, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of the Independent Director of Munjal Showa Limited in ensuing Annual General Meeting of Company or any adjournment thereof.

Thanking you

Yours Sincerely



Abhaya Shankar

DIN : 00008378