

# 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  
Phone : 0124-4783000

August 23, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Neha Bansal from the post of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Neha Bansal (ACS 38848) vide letter dated 23rd August 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer to personal reasons.

Ms. Neha Bansal will continue in her role until closing business hours of 23rd August 2025. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

*Neha Bansal*  
(Neha Bansal)  
Company Secretary & Compliance Officer  
M.N- A38848



**Annexure – I**

**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

Particulars	Ms. Neha Bansal
Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Ms. Neha Bansal tendered her resignation due to personal reasons from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) vide letter dated 23rd August, 2025.
Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from closing business hours of 23rd August, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.



*Neha Bansal*

**Date: August 23, 2025**

**To,**

**Board of Directors,  
Munjal Showa Limited,  
9-11, Maruti Industrial Area,  
Gurgaon Haryana-122015**

**Sub: Resignation from the post of Company Secretary and Compliance Officer w.e.f from August 23, 2025.**

**Respected Board Members,**


I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, due to personal reasons. I kindly request the Board of Directors to relieve me from the responsibilities of my role with effect from the close of business hours on August 23, 2025.

Consequent to my resignation, I shall also cease to hold the position of Key Managerial Personnel, Nodal Officer for the purpose of IEPF Authority, and Chairperson of the Internal Committee for Prevention of Sexual Harassment of the Company.

It has been a truly enriching and rewarding experience to be associated with the Company. I sincerely thank the Board of Directors of the Company for the opportunity, support, and guidance extended to me during my tenure. I deeply value the professional growth and learning I have gained and will always remain grateful for the experience.

I wish the Company continued success in all its future endeavors.

**Thank You,**

  
**Neha Bansal  
Munjal Showa Limited  
Company Secretary & Compliance Officer  
M.No: A38848**