

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, PAN : AAACM0070D
Phone : 0124-4783000

September 27, 2021

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: Compliances under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the majority of the Board of Directors on September 27, 2021, has passed the following Resolution through Circulation:

1. Acceptance and noting of resignation given by Ms. Geetanjali Sharma, Company Secretary & Compliance Officer of the Company w.e.f. close of business hours on September 30, 2021.
2. Approval for the appointment of Ms. Neha Bansal a Qualified Company Secretary (Membership No. A38848) as the Compliance Officer of the Company w.e.f. October 01, 2021 pursuant to applicable SEBI Regulations (as amended from time to time).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED


(Geetanjali Sharma)

Company Secretary & Compliance Officer



Annexure I

Particulars	Ms. Neha Bansal	Ms. Geetanjali Sharma
Membership Number	A 38848	A 42219
Reason of change viz. appointment, Resignation removal, death or otherwise	Appointment	Resignation
Date of appointment/resignation	October 01, 2021	Close of working hours on September 30, 2021
Brief profile (in case of appointment)	<p>She is an Associate Member of Institute of Company Secretaries of India (ICSI).</p> <p>She has also done B.com (P) from University of Delhi. She is having experience of more than six years in the field of Secretarial & Legal areas</p>	Not applicable
Disclosure of relationships between Directors	Not applicable	Not applicable



Date: September 27, 2021

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

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Respected Sir and Ma'am,

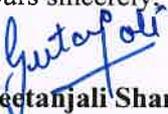
I hereby tender my resignation, due to personal reasons from the post of Company Secretary & Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the close of business hours of September 30, 2021. Further I will be ceased from the position of Key Managerial Personnel, Nodal Officer for the purpose of IEPF Authority and Secretary of 'Prohibition of Sexual Harassment Committee' of the Company.

I truly relished my association with the Company and thank all the Directors for having given me the opportunity, support and guidance to discharge my duties during my tenure as Company Secretary of the Company. It has been an enriching experience. I wish much success and luck to the Company for all its future endeavours.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,


(Geetanjali Sharma)

Membership No. A42219
Add: House No. 21, Block-F,
Street No. 31, Mahendra Park,
New Delhi-110033