

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D
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E-MAIL

MSL/SECT/18/274710

January 07, 2018

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 520043

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Intimation of Resignation of Company Secretary and Compliance officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

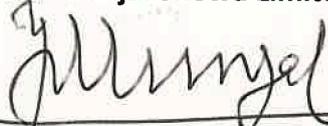
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Saurabh Agrawal has resigned from the post of Company Secretary and Compliance officer of the Company with effect from closure of working hours of January 5, 2019.

Please take note of the same.

Thanking You,

For Munjal Showa Limited



Yogesh Chander Munjal
Managing Director
DIN-00003491



SAURABH AGRAWAL
(Company Secretary)
ACS-36163

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

Dear Sirs,

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

Due to some personal reasons, I am resigning from the post of Company Secretary & Compliance Officer w.e.f close of business hour of January 05, 2019.

Kindly accept my resignation and arrange to relieve me by 05/01/2019.

The notice period would be from December 20, 2018 to January 05, 2019.

Please note that pursuant to the SEBI (LODR) Regulations, Munjal Showa Limited is liable to disseminate the same to the Stock Exchange(s) within 24 hours.

Further I will be ceased from the position of Nodal Officer, KMP and other statutory position of the Company w.e.f. 05/01/2019

Thanking You,

Saurabh Agrawal

Saurabh Agrawal
(Company Secretary)
December 20, 2018.