

23-07-2021

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, Yasuhiro Ashiki, son of Mr. Katsuo Ashiki, resident of 1100-1 Yozu-cho, Minami-ku Hamamatsu-shi, Shizuoka, 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

足木 靖弘

Yasuhiro Ashiki

(Yasuhiro Ashiki)

DIN: 009132637

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, Kazuhiro Nishioka, son of Mr. Shoshiro Nishioka, resident of 3-164, Yamate-zaka, Seto city, Aichi 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 Ltd, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely,

西岡 一広

(Kazuhiro Nishioka)

Dir: 00602255

June 15, 2021

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

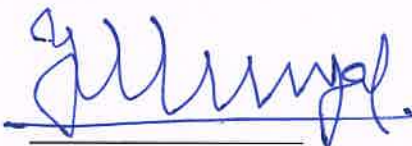
Sub: Willingness and Consent for re-appointment as director of the Company in the ensuing 36th Annual general Meeting

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 36th 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 36th Annual General Meeting.

Thanking you
Yours truly,



(Yogesh Chander Munjal)
DIN 00003491
B-175, Greater Kailash,
New Delhi-110048

June 15, 2021

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 36th Annual general Meeting

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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 36th Annual General Meeting.

Thanking you
Yours truly,


(Charu Munjal)

DIN 03094545

B-175 Greater Kailash-I

New Delhi-110048