

To,

The Board of Directors  
Munjal Shawa Limited  
Q-11, Manuti Industrial Area,  
Sector-18, Gurugram - 122015

30.05.2023

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

Dear Sir(s)

I Kazuhiko Nishioka, son of Mr. Soshiro Nishioka, resident of 3-164, Yamatezaka 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 Shawa Limited in ensuing Annual General Meeting of Company or any adjournment thereof.

Thanking you.

Yours Sincerely

カズヒコ - 74

Kazuhiko Nishioka

Dir: 00602255

30.05.2023

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 474-4  
Mishima-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 Director of Munjal Showa Limited in ensuing Annual General  
Meeting of Company or any adjournment thereof.

Thanking you

Yours Sincerely

足本靖弘 Yasuhiro Ashiki

Yasuhiro Ashiki

DIN: 09132637