

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 : ██████████
Phone : 0124-4783000 Fax : 0124-2341359

May 26, 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: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Re: Outcome of Board Meeting held on May 26, 2025.

Dear Sirs,

Please note the following matters considered and approved at the Board meeting held today (i.e. 26.05.2025):

Appointment of Mr. Yajan Munjal as a General Manager, General & Administration department of the company.

The disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI circular is enclosed herewith and marked as annexure-.A

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

Neha Bansal

(Neha Bansal)

Company Secretary & Compliance Officer



Encl: as above

Annexure-A**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Yajan Munjal
DIN	-
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as General Manager w.e.f May 26, 2025.
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Yajan Munjal is appointed as General Manager, General & Administration Department of the company
Brief profile	He completed his graduation from Newyork University.
Disclosure of relationships between directors (in case of appointment of a Director);	Mr. Yajan Munjal is son of Mr. Neeraj Munjal and grand-son of Mr. Yogesh Chander Munjal.

