

29.09.2018

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

Sub: Resignation from the Board from the post of Non-Executive & Independent Director.

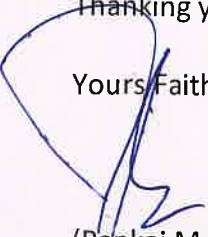
Dear Sirs,

Due to my pre-occupations, I am unable to devote time and attention as required of me as a Non-Executive & Independent Director on the Board of Munjal Showa Limited. I therefore tender my resignation with effect from close of business hour of September 29, 2018. Please acknowledge and take the same on your records and intimate the authorities concerned in accordance with Law.

I am extremely grateful to for the opportunity given to me. I wish continued success to the Company and all its stakeholders.

Thanking you

Yours Faithfully


(Pankaj Munjal)
DIN: 00005330



Received by
MUNJAL SHOWA
1 OCT 2018
Saresh
01-10-18