

**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.**