



MUNJAL SHOWA LIMITED

Authorisation for Determining Materiality of an Event or Information Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the following Key Managerial Personnel of the Company jointly for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

S. No.	Name	Designation	Contact details
1.	Mr. Yogesh Chander Munjali	Managing Director	investorscomplaints@munjalshowa.net
2.	Mr. Pankaj Gupta	Chief Financial Officer	pgupta@munjalshowa.net
3.	Ms. Geetanjali Sharma	Company Secretary	cs@munjalshowa.net