

# 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 : AAACM0070D  
Phone : 0124-4783000

June 29, 2021

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") read with Part A of Schedule III of the Listing Regulations**

Dear Sirs,

Pursuant to the Provisions of Regulation 30 of the Listing Regulations, this is to inform to inform you that Mr. Yasuhiro Yamamoto (DIN: 08127304), has tendered his resignation as Non-Executive Director from the Board of Directors of the Company with immediate effect vide his letter dated June 29, 2021.

The resignation letter as received from Mr. Yasuhiro Yamamoto also explaining his reasons for resignation is detailed in letter attached herewith.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

  
(Geetanjali Sharma)

Company Secretary & Compliance Officer

Encl: as above



Date: June 29, 2021

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

**Sub: Resignation from the post of Director of the Company**

Dear Sir(s),

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Non-Executive Director of the company with immediate effect i.e. June 29, 2021.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Ministry of Corporate Affairs, accordingly.

Thanking You

Yours Truly,

  
(Yasuhiro Yamamoto)

DIN 08127304

1665-45, Mitsuke Iwata-shi Shizuoka-ken Japan

