

Date: September 27, 2021

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

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Respected Sir and Ma'am,

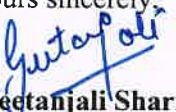
I hereby tender my resignation, due to personal reasons from the post of Company Secretary & Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from the close of business hours of September 30, 2021. Further I will be ceased from the position of Key Managerial Personnel, Nodal Officer for the purpose of IEPF Authority and Secretary of 'Prohibition of Sexual Harassment Committee' of the Company.

I truly relished my association with the Company and thank all the Directors for having given me the opportunity, support and guidance to discharge my duties during my tenure as Company Secretary of the Company. It has been an enriching experience. I wish much success and luck to the Company for all its future endeavours.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,


(Geetanjali Sharma)

Membership No. A42219
Add: House No. 21, Block-F,
Street No. 31, Mahendra Park,
New Delhi-110033