

23-07-2021

To

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

Subject: Notice under section 160 of the Companies Act, 2013

Dear Sir(s)

I, Yasuhiro Ashiki, son of Mr. Katsuo Ashiki, resident of 1100-1 Yozu-cho, Minami-ku Hamamatsu-shi, Shizuoka, Japan do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of the Director of Munjal Showa Limited in ensuing Annual General Meeting of Company or any adjournment thereof.

Thanking you

Yours Sincerely

足本 靖弘

Yasuhiro Ashiki

(Yasuhiro Ashiki)

DIN: 009132637