

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, Kazuhiro Nishioka, son of Mr. Shoshiro Nishioka, resident of 3-164, Yamate-zaka, Seto city, Aichi Prefecture, 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 Ltd, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely,

西岡 一広

(Kazuhiro Nishioka)

DIN: 00602255