

To

The Board of Directors,
Munjat Showa Limited
9-11, Masuli Industrial Area,
Sec-18 Gurgaon 122015.

Subject - Notice under Section 160 of Companies Act, 2013.

Dear Sir (s)

I Ashok Kumar Munjal, Son of Lt St Daya Nand
Munjat, resident of No 40, Param Guna Chhaya
Farm Ghitori, South Delhi, Delhi - 110030 do
hereby give notice under Sec-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 the Company or any adjournment
thereof.

Thanking you,
Yours Sincerely

Ashok Kumar

ASHOK KUMAR MUNJAL

DIN 00003843

Date:- 28.05.2022

Date: May 20, 2022

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

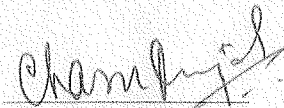
Sub: Willingness and Consent for re-appointment as director of the Company in the ensuing 37th Annual general Meeting

Dear Sir(s)

With reference to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder my office of Director in your Company is due to retire by rotation at the ensuing 37th Annual General Meeting of the members.

In connection with the same, I wish to confirm and state that I do not attract disqualification under section 164 of the Companies Act, 2013. I therefore, being eligible express my willingness and offer myself for re-appointment as the Director of the Company at the forthcoming 37th Annual General Meeting.

Thanking you
Yours truly,



(Charu Munjal)

DIN 03094545

**B-175 Greater Kailash-I
New Delhi-110048**

To

The Board of Directors,

28-05-2022

Munjal Showa Ltd,

9-11, Maruti Industrial Area,

Sector-18, Gurgaon-122015

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

Dear Sirs,

I, Kavita Venugopal, D/o Jagdishwar Kumar
Setu, resident of 9B, Tiwar, 11 WD Ruparel

Stage, Mumbai, Maharashtra (400006) do

herby 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 ensuing Annual General Meeting of
Company or any adjournment thereof.

Thanking you,

Yours sincerely

Kavita Venugopal

KAVITA VENUGOPAL

DIN: 07551521

Date: May 20, 2022

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

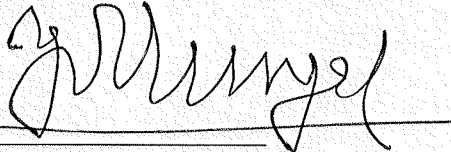
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In connection with the same, I wish to confirm and state that I do not attract disqualification under section 164 of the Companies Act, 2013. I therefore, being eligible express my willingness and offer myself for re-appointment as the Director of the Company at the forthcoming 37th Annual General Meeting.

Thanking you
Yours truly,



(Yogesh Chander Munjal)
DIN 00003491
B-175, Greater Kailash,
New Delhi-110048