

To,

The Board of Directors
Munjal Shawa Limited
Q-11, Manuti Industrial Area,
Sector-18, Gurugram - 122015

30.05.2023

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

Dear Sir(s)

I Kazuhiko Nishioka, son of Mr. Soshiro Nishioka, resident of 3-164, Yamatezaka 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 Shawa Limited in ensuing Annual General Meeting of Company or any adjournment thereof.

Thanking you.

Yours Sincerely

カズヒコ - 74

Kazuhiko Nishioka

Dir: 00602255