

30.05.2023

To,

The Board of Directors

Munjál 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 474-4  
Mishima-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 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: 09132637