

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, [REDACTED]
Phone : 0124-4783000 Fax : 0124-2341359

June 04, 2025

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

The board in the meeting held on May 26, 2025 approve the appointment of Mr. Tetsuya Katsumata (DIN: 11096018) as an Additional (Non-Executive Director) of the company

The disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

Kindly take the aforesaid information on your records.

Thanking you,

Yours sincerely,

For MUNJAL SHOWA LIMITED

Neha Bansal

(Neha Bansal)

Company Secretary & Compliance Officer



Encl: as above

Annexure-F**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Mr. Tetsuya Katsumata
DIN	11096018
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Non-Executive Director of the Company w.e.f May 26, 2025.
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Tetsuya Katsumata is appointed as an Additional Non-Executive Director on 26.05.2025 subject to approval by the shareholder of the Company in General Meeting.
Brief profile	Mr. Tetsuya Katsumata has experience of more than 35 years of rich experience in auto-component sector. He has vast experience in <ol style="list-style-type: none">1. Production Control skills and expertise2. Factory Line production planning
Disclosure of relationships between directors (in case of appointment of a Director);	The Directors are not related to each other.

Note: Mr. Tetsuya Katsumata has not been disqualified / debarred from appointed to hold the post of Additional Non-Executive Director by virtue of any order of MCA, SEBI or any such authority.