

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net

Corporate Identity Number : L34101HR1985PLC020934

Ph. : 0124-4783000, 4783100, 2341001 Fax : 0124-2341359

Email

MSL/SECT/15/

September 01, 2015

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Security Code : MUNJALSHOW

Sub: Intimation under clause 30 of the Listing Agreement.

Dear Sir

This is to bring to your notice that the following appointments were made at 30th AGM of the Company held on August 26, 2015.

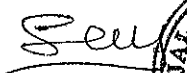
1. Mr. Ashok Kumar Munjal (DIN 00003843), Director liable to retire by rotation has been reappointed as Director of the Company.
2. Mr. Matsui Masanao (DIN 00340218) has been appointed as Director of the Company..
3. The Appointment of M/s S R Batliboi & Company LLP, Chartered Accountants, Gurgaon (ICAI Firm registration No. 301003E) as Statutory Auditors has been ratified.

This is for your information and record.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary

Encl: As above