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, Pan No.: AAACM0070D
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E-MAIL

MSL/SECT/18/ **May 30, 2018**

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 520043

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Change in the directorate.

We wish to inform you that Board considered and approved the appointment of Mr. Yasuhiro Yamamoto as an Additional Director of the Company w.e.f. May 30, 2018.

The Brief profile is as under:

Mr. Yasuhiro Yamamoto, aged 54 years, having 36 years of vast experience in technical field, completed his Graduation in Engineering from Japan. He started his career with Showa Corporation, Asaba Plant in 1982. He managed Business Planning office, Motorcycle and Hydraulic Components operation department. Recently he has been elevated by Showa Corporation as the General Manager of Business and Production Planning Division, Motorcycle and Hydraulic Components Operations.

Except Mr. Yasuhiro Yamamoto and his relatives, none of the Director, Key Managerial Personnel (KMPs) and their relatives is interested /concerned either financially or otherwise.

This is for your information and record please.

Thanking You.

For MUNJAL SHOWA LIMITED

Saurabh

MUNJAL SHOWA LIMITED GURGAON

(SAURABH AGRAWAL)
Company Secretary

Name of the Director	Mr. Yasuhiro Yamamoto
Director Identification Number (DIN)	08127304
Date of Birth	18/10/1963
Date of Appointment	30/05/2018
Qualification	Graduation in Engineering from Japan
Relationship with Directors	None
Expertise in Specific functional area	36 years experience in technical field
Directorships held in other companies	None
Board Membership of Listed Companies as on date	MUNJAL SHOWA LIMITED
Chairman/Member of the Committee of the Board of directors as on date	None
Number of Shares held in the Company as on date	Nil shares in Munjal Showa Limited

MUNJAL SHOWA LIMITED
GURGAON