

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

E-MAIL

MSL/SECT/16/

September 30, 2016

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

MUNJALSHOW

Sub: Resignation of Mr. Isao Ito from the position of Joint Managing Director.

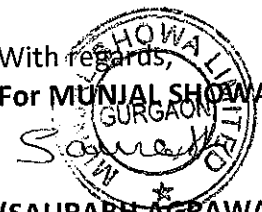
Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure) Regulations, 2015, we bring to your notice that Mr. Isao Ito has given his resignation letter to the Company's registered office. As per the resignation letter dated September 30, 2016, he has resigned from the position of the Joint Managing Director with immediate effect.

This is for your information and record please.

Thanking You.

With regards,
For MUNJAL SHOWA LIMITED


(SAURABH AGRAWAL)
Company Secretary

To,
The Board of Directors
Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurgaon 122015, Haryana

Date: September 30, 2016

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Joint Managing director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana, accordingly.

Further, my resignation shall be applicable in respect of all those Committees of the Company as well wherein I am a member, with immediate effect.

Thanking You

Yours Faithfully,



Isao Ito
DIN: 05134031
B-3/13, DLF Phase-1,
Gurgaon-122002