



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015

February 04, 2015

✓ Asst. Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

The Secretary,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

SUB: Resignation Letter of Chairman of the Company

**Ref : Clause 30, Clause 49 and other applicable clauses of the
Listing Agreement**

Stock Symbol:- BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

Pursuant to Clause 30, Clause 49 and other applicable Clauses of the Listing Agreement, We would like to inform that Company has received resignation letter of Chairman of the Company Shri Satyanand ji Munjal (DIN : 00003861) to be effective from February 02, 2015 due to his **pre-occupation**.

Kindly take the above information on your record.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

**RAKESH JOHARI
COMPANY SECRETARY**

Encl : Resignation Letter of Chairman Sir.

CIN No. L34100GJ1985PLC007958

Email ID : cs@munjalauto.com

Corporate office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506
Waghodia Plant/Regd.Office :- 187 GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 262421 - 26, Fax: 91 - 2668 - 262427
Bawal Plant :- Plot no 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax : 91 - 01284 - 264434
Haridwar Plant :- Plot no - 11, Industrial Park II, Vill. Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel : 91 - 01334-235530, 32 , Fax : 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

Date: February 02, 2015

To,
The Board of Directors
Munjal Auto Industries Limited
187, GIDC Industrial Estate
Waghodia
Vadodara – 391760

Sub: Resignation from the Board of Directors of the Company

Dear Sir,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Therefore, I would like to be relieved from the Board of Directors of the Company effective from the date of this letter i.e. 02nd February, 2015. I extend my best wishes to the Company and its Management for future endeavors.

Kindly accept my request and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat.

Thanking you,

Yours faithfully,



Satyanand Munjal
Chairman
DIN : 00003861

Place : Ludhiana
Date : 02.02.2015