
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
Phone : 0124-4783000

July 15, 2026

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

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

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI Circular dated January 30, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para B, sub-para 8.2 of Annexure 18 to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Company has received a letter dated July 14, 2026 from the Ministry of Corporate Affairs conveying approval for the appointment of Mr. Hitoshi Fukagawa (DIN: 10611378) as Managing Director (designated as Joint Managing Director) for a period of five years w.e.f. May 29, 2024 to May 28, 2029.

An update on the matter, disclosed earlier vide the Company's letter dated November 07, 2024, is enclosed as **Annexure "A"**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Munjal Showa Limited

(Ravinder Sharma)
Company Secretary & Compliance Officer
M. No.: A72077

Annexure – “A”

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The details of any change in the status and / or any development in relation to such proceedings	The Company's original application for approval of the appointment had encountered a delay, for which condonation of delay was granted by the Registrar of Companies, Haryana vide adjudication order dated May 21, 2026. Pursuant thereto, MCA has, vide letter No. SRN AB0120636/2024-CL-VII dated July 14, 2026, granted approval under Section 196 read with Clause (e) of Part I of Schedule V of the Companies Act, 2013 for the appointment of Mr. Hitoshi Fukagawa (DIN: 10611378) as Managing Director (designated as Joint Managing Director) for five years w.e.f. May 29, 2024 to May 28, 2029. The matter stands concluded.
In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
In the event of settlement of the proceedings, details of such settlement including -terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable