
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

COURIER

MSL/SECT/15/

February 06, 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

MUNJALSHOWA

Sub : Ratification of Appointment of Mr. Pankaj Gupta

Dear Sir

This is to bring to your notice that Mr Pankaj Gupta was holding the positions of Chief Financial Officer & Company Secretary cum Compliance Officer of the Company, relinquished the position of Company Secretary cum Compliance Officer with immediate effect. He is holding the position of Chief Financial Officer of the Company w.e.f. February 06, 2015.

This is for your information and record.

Thanking You.

With regards,

For MUNJAL SHOWA LIMITED


(YOGESH CHANDER MUNJAL)

Managing Director

DIN 00003491

Encl: As above