I’ll/[UH]. grownlTD.
Regd. Office & Works: 9-11, Maruti Industrial Area, Gurugram -

122 015 (Haryana) INDIA
E-mail: msladmin@munjalshowa.net Website: www.munjalshowa.net
Corporate Identity Number: L34101HR1985PL0020934. Pan No.1AAACM0070D
Ph.: 0124-4783000, 2341001 Fax: 0124—2341359

E-MAIL

MSL/SECT/19/2‘I L: 85 7 January 31, 2019

BSE Ltd National Stock Exchange of India Limited
25th Floor, P.J. Towers, Exchange Plaza, C-1, Block-G
Dalal Street, Mumbai—400 001 Bandra-Kurla Complex
Security Code: 520043 Bandra (E), Mumbai —

400 051

Security Code: MUNJALSHOW

Sub: lntimation of appointment of Company Secretary and Compliance officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations’), we wish to inform you that Ms. Geetanjali Sharma (Membership number A42219) is appointed as Company Secretary and Compliance officer of the Company with effect from January 31, 2019.

Please take note of the same.