

REF/SECY/SEP/2020

September 14, 2020

To, The Secretary, <b>BSE Ltd.</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001 <b>BSE SCRIP CODE: 520059</b>	To, Asst. Vice President, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051 <b>NSE SCRIP CODE: MUNJALAU</b>
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**SUB: OUTCOME OF 181<sup>ST</sup> BOARD MEETING HELD ON SEPTEMBER 14, 2020**

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its 181<sup>st</sup> meeting held on Monday, September 14, 2020 *inter alia*, has considered and approved the following matters:

1. Unaudited standalone and consolidated financial results for the first quarter ended June 30, 2020 along with Limited Review Report by the Statutory Auditors.
2. Appointment of Mr. Brham Prakash Yadav as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 29<sup>th</sup> October, 2020 in place of Mr. S.K. Sharma, CFO who is retiring on October 28, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

The Board Meeting commenced at 12:45 p.m. and concluded at 04:20 p.m.

This is for your information and further dissemination.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,  
**For MUNJAL AUTO INDUSTRIES LTD.**



**RAKESH JOHARI**  
**COMPANY SECRETARY**  
**ACS19153**

**Appointment of Mr. Brham Prakash Yadav as Chief Financial Officer  
(CFO) of Munjal Auto Industries Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Brham Prakash Yadav is appointed in place of Mr. S.K. Sharma, who is retiring on October 28, 2020.
2.	Date of Appointment/ cessation (as applicable)  Term of Appointment	October 29, 2020  N/A
3.	Brief Profile (in case of appointment)	Mr. Brham Prakash Yadav aged 52 years is B. Com (Hons.), ACA & AICWA and is having vast experience of about 27 years in field of Finance especially in Automobile Sector.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director