

MAIL/APR/BM/OUTCOME

April 24, 2025

To, The Secretary, BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code - 520059	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – MUNJALAU
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Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR')

We would like to inform you pursuant to Regulation 30 of LODR that the Board of Directors of the Company at its meeting held on **today, Thursday, April 24 2025**, inter alia approved the following business:

1. Reappointment of Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the re-appointment of Mrs. Avi Sabavala [DIN 08246256] as Non-executive Independent Director of the Company for second term of 5 consecutive years from April 1, 2025, to March 31, 2030, subject to the approval of the members of the Company by way of Special Resolution proposed to be passed through Postal Ballot.

Mrs. Avi Sabavala has confirmed that she meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

We enclose herewith the details as required under LODR read with Sr. no. 7 of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PODZ/CIR/P/0155 dated November, 11, 2024 in the **Annexure-A** for your kind prusal.

The Postal Ballot Notice will be filed with the Stock Exchange and will be sent to the shareholders in due course.

2. In view of immediate reappointment of Mrs. Avi Sabavala [DIN 08246256] without break, there is no change in the constitution of the Committee.



INDUSTRIES LIMITED

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The meeting commenced at 12:10 p.m. and concluded at 03:40 p.m.

Kindly take note of the same in your records and acknowledge.

Thanking You,

Yours faithfully,

For Munjal Auto Industries Limited

Gauri Y Bapat
Company Secretary & Compliance Officer

Encl: as above

Annexure-A

Details of Mrs. Avi Sabawala

Sr.No.	Particulars	Details
a)	Reason for change	Re-Appointment as an Independent Director
b)	Date of Appointment/Re-appointment	April 1, 2025, subject to the approval of the members of the Company.
c)	Term of appointment	5 years
d)	Brief Profile (in case of appointment)	Ms. Avi Sabawala is Post graduate in Social Sciences, Law and Management and a well-known Corporate Trainer with wide experience in conducting various soft skill training programmes for industrial personnel at all levels. She has wide experience in Business and Industry. She was President of Baroda Management Association (BMA) for the year 2016-17. In the year 2016-17, BMA won the Best Local Management Association Award from parent body - All India Management Association. Presently she is continuing to be on the Advisory Committee of Past Presidents. She has been past President of Vadodara Chamber of Commerce & Industry (VCCI) for 2 Terms i.e. 2010-12 & 2012-14. She is Professional Life member of All India Management Association (AIMA) and currently member of the Governing Council of AIMA
e)	Relationship Inter-se Directors/Key Management Personnel	None of the Directors/KMPs are related to Mrs. Avi Sabawala
f)	Affirmation as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated June 20, 2018	Mrs. Avi Sabawala is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority