

## **REF/SECY/APRIL/2022**

April 26, 2022

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## Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, we would like to inform you that the Company has entered into a Deed of Assignment on April 26, 2022 for transfer of Company's surplus leasehold land admeasuring about 1,68,292 Square Meters situated at 187, GIDC Industrial Estate at Waghodia, Vadodara.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly / indirectly in the aforesaid matter.

Disclosure of the event in accordance with Circular no. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.

This is for your information and further dissemination.

Thanking you,

## For MUNJAL AUTO INDUSTRIES LIMITED

Jaken Dormi

RAKESH JOHARI Company Secretary & Compliance Officer ACS 19153

Corporate Office: - 2nd Floor , Tower "C" Unitech Business Zone, Nirvana Country, South City-2,Sector-50, Gurugram-122018 Tel: +91-124-4057891-92, Waghodia Plant / Regd. Office: - 187, GIDC, Industrial Estate, Waghodia, Distt. Vadodara (Gujarat) - 391760. Tel: +91-2668-262421, Fax: +91-2668-262427 Bawal Plant : Plot No. 37, Sector 5, Ph - II, IMT-Bawal, Distt. Rewari (HR) - 123501. Tel: +91-1284-264435-36, Fax: +91-1284-264434 Haridwar Plant: - Plot No.-11, Industrial Park II, Vill,-Salempur Mehmood, Distt.-Haridwar (Uttrakhand) - 249402. Tel: +91-01334-235530,32, Fax: +91-1334-235533 Dharuhera Plant: - Plant No. -32A, Industrial Area, Dharuhera, Distt.-Rewari (HR) - 122106. Tel: +91-01274-243010-14 For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

ore information please mail mail@munjalauto.com or visit us www.munjalauto.c CIN : L34100GJ1985PLC007958

## Annexure

Sr.	Particulars	Remark
No.		
1	the amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division of the listed entity during the last financial year;	Being surplus land, there is no turnover, revenue or income out of it and hence amount and percentage to net worth can not be computed.
2	date on which the agreement for sale has been entered into;	Deed of Assignment and other agreements are executed on April 26, 2022.
3	the expected date of completion of sale/disposal;	Transfer of the land would take place on fulfillment of conditions by the transferee and after approval of GIDC. Hence it is not feasible to estimate time period of the expected date of transfer.
4	consideration received from such sale/disposal;	Lumpsum consideration is Rs. 50.48 Crore.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The transferee is a third party and does not belong to the promoter/promoter group/ group Companies.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall within the purview of Related Party Transactions.
7	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	No slump sale is involved in the transaction. The transaction involves the transfer of land without any other assets.