



September 11, 2024

To

The Department of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Scrip Code: 500267

Respected Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following w.r.t 51st Annual General Meeting of the Company (AGM) held on Tuesday, the September 10, 2024:

- i. Re-appointment of Mr. Mahesh Munjal (DIN: 00002990) as Chairman & Managing Director for a period of 3 years w.e.f. October 29, 2024 -"Annexure A"
- ii. Re-appointment of Mr. Aayush Munjal (DIN: 07276802), Whole-time Director designated as Joint Managing Director of the Company for a period of 3 years w.e.f. October 12, 2024 -"Annexure A"

The disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as "Annexure A".

Kindly take the above information as record

Thanking You,

Yours sincerely
For **Majestic Auto Limited**

Parul Chadha
Company Secretary & Compliance Officer
Encl.: As above

MAJESTIC AUTO LIMITED
CIN L35911DL1973PLC353132

Corporate Office: A-110, Ground Floor, Sector 4, Noida 201301(U.P.)
Registered Office-10, Southern Avenue, First Floor, Maharani Bagh, New Delhi-110065
Tel.:0120-4348907,Email:info@majesticauto.in,www.majesticauto.in



Annexure-A

Details of Mr. Mahesh Munjal (DIN: 00002990) & Mr. Aayush Munjal (DIN: 07276802)

	<u>Mr. Mahesh Munjal</u>	<u>Mr. Aayush Munjal</u>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment from October 29, 2024 to October 28, 2027.	Re-appointment from October 12, 2024 to October 11, 2027.
Date of appointment/cessation (as applicable) & term of appointment	Mr. Mahesh Munjal (DIN: 00002990) as Chairman & Managing Director of the Company, for a tenure from October 29, 2024 to October 28, 2027.	Re-appointment of Mr. Aayush Munjal (DIN: 07276802) as a Whole time Director designated as Joint Managing Director for a tenure from October 12, 2024 to October 11, 2027 .
Brief profile	He carries with him enriched experience of 44+ years of running Industries. Before joining as a Director of the Company, Mr. Mahesh Chander Munjal was Executive Director of Munjal Auto Industries Limited formerly known as Gujarat Cycles Limited. He is a Graduate Engineer and an MBA. He is a member of various trade and management bodies. He is working as Executive Director / Managing Director of the Company since 1993.	He has a Bachelor's of Science in Computer Science from Washington University in St. Louis, USA. He started his career working at Microsoft Corporation in Redmond, Washington, USA. He is deeply involved with the Real Estate, Office Space Leasing and Facility business.
Disclosure of relationships between directors	Father of Mr. Aayush Munjal, Whole-time Director of the Company	Son of Mr. Mahesh Munjal, Chairman & Managing Director of the Company

For Majestic Auto Limited

**Parul Chadha
Company Secretary & Compliance Officer**

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