



May 09, 2021

To
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – BSE: 500267

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 ("LODR"), we wish to inform that the shareholders of Majestic Auto Limited (the "Company") in the Extra Ordinary General Meeting called by requisitionists shareholders and held on May 8, 2021 have approved the appointment of Mr. Yogendra Kumar Gupta (DIN 07029287), Mr. Anil Thapar (DIN 09052517) and Mr. Sanjeev Krishana Sharma (DIN 00057601) as Independent Directors of the Company.

The details as required under Regulation 30 of the LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I to this letter.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Majestic Auto Limited

A handwritten signature in black ink, appearing to read 'Mahesh Munjal', written over a horizontal line.

Mahesh Munjal
Managing Director

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

S.N.	Disclosure Requirements	Mr. Yogendra Kumar Gupta	Mr. Anil Thapar	Mr. Sanjeev Krishana Sharma
i.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment		
ii.	Date of Appointment/Cessation & term of appointment	May 08, 2021 Appointed as Independent Directors for a tenure of 5 years		
iii.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> Mr. Yogendra Kumar Gupta is an accomplished & committed professional with over total 40 years of experience in dealing with HR/IR/Legal matters as Consultant and serving in HR/HRD area including his working association with a reputed organization Bharat Electronics Ltd (Ministry of Defence organisation) for quite long period since 1980. His expertise in labour laws, legal compliances, exposure/dealing with people in manufacturing unit, industrial relations management, methods for facing the challenges in complex situations, contract labour management etc. etc. is well recognized by the industry. 	<ul style="list-style-type: none"> Mr. Anil Thapar is owning an enterprise involved in the manufacturing of automobile parts for 26 years. He manages production, procurement of machinery and materials, process development, sales, HR, and legal compliance. He has bought land, erected building, installed machinery, hired a workforce all by himself, and always managed a profitable business, through thick and thin in industry. 	<ul style="list-style-type: none"> Mr. Sanjeev Krishana Sharma is a professionally Qualified Chartered Accountant with a post qualification experience of more than 30 years. He is also a fellow Member of Indian Institute of Surveyors and Adjustors. He holds the position of a working partner of JN Sharma & Co., a Chartered Accountancy Firm consisting of eight partners and commensurate workforce, which has also been appointed by several Government organizations like the State Bank of India, the Life Insurance Corporation, Bank of Baroda, Reserve Bank of India, etc for conducting their statutory audit. He is also engaged in the statutory audit, internal risk assessment, secretarial compliances, taxation consultancy, and filing of tax and other compliances and returns of the renowned companies.
iv.	Disclosure of relationships between directors	None	None	None

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