



May 25, 2022

To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 dated May 25, 2022

Dear Sir,

Pursuant to Regulation 30, Regulation 33 and any other applicable provision of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held today, May 25, 2022, has inter alia, taken following decisions:

1. The Audited Standalone and Consolidated financial results of the Company for the quarter & year ended March 31, 2022 as recommended by Audit Committee at its meeting held on May 25, 2022 were considered and approved. The financial results and the report as issued by the Auditors on the financial results enclosed as **Annexure-A**.
2. The appointment of Ms. Parul Chadha (ICSI Membership No. A50171) w.e.f. May 25, 2022 as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015 was considered and approved.

Ms. Parul Chadha has also been appointed as the Company Secretary of the material subsidiary of the Company i.e. Emirates Technologies Private Limited, in its Board Meeting held on Monday, May 23, 2022 pursuant to the provisions of Section 203 of the Companies Act, 2013.

Consequent to the said appointment, Mr. Mahesh Munjal who was acting as Interim Compliance Officer ceased to act as an Interim Compliance Officer of the Company.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as **"Annexure B"**.

Mr. Rahul Sharma (ICSI Membership No. A67428) has been appointed as the Company Secretary of the other material subsidiary of the Company i.e. Majestic IT Services Limited, in its Board Meeting held on Monday, May 23, 2022 pursuant to the provisions of Section 203 of the Companies Act, 2013.

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



3. Re-appointment of the Secretarial Auditors - M/s VLA & Associates, Company Secretaries (UCN - I2007DE587900) for FY 2022-23, details attached as “**Annexure B**”. The earlier Secretarial Auditor i.e. M/s PKB & Associates, Company Secretaries resigned w.e.f February 9, 2022.

The above information will be made available on the website of the Company www.majesticauto.in.

The meeting of the Board of Directors commenced at 2:02 PM and concluded at 3:52 PM.

Kindly take the same on record for your further needful.

Thanking You.

Yours faithfully,

For **Majestic Auto Limited**

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

Mahesh Munjal

Chairman & Managing Director

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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Ms. Parul Chadha	M/s VLA & Associates, Company Secretaries
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Ms. Parul Chadha (ICSI Membership No. A50171), w.e.f. May 25, 2022, is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 ("Act") and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015).</p> <p>It may be noted that Mr. Dinesh Pandey, the then Company Secretary & Compliance Officer of the Company has resigned w.e.f. February 2, 2022 and, therefore, for the interim period till the appointment of new Company Secretary and Compliance Officer, Mr. Mahesh Munjal was appointed as the Interim Compliance Officer w.e.f. February 12, 2022.</p> <p>Consequent to the said appointment of Ms. Parul Chadha as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, Mr. Mahesh Munjal ceases to act as an Interim Compliance Officer.</p>	<p>M/s VLA & Associates, Company Secretaries in Practice re-appointed as the Secretarial Auditor for the Financial Year 2022-23 at an annual remuneration of Rs. 1,10,000/- (Rupees One Lakh Ten Thousand only) plus out of pocket expenses on actual basis and applicable taxes As recommended by the Audit Committee.</p>
2	Date of appointment/re-appointment and cessation (as applicable) and term and conditions	<p>May 25, 2022</p> <p>As per the policy of the Company.</p>	<p>May 25, 2022</p>
3	Brief Profile	<p>Ms. Parul Chadha is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A50171). She has more than 5 years of post-qualification experience of working with various Companies including listed company i.e. Hind Securities & Credits Limited, practicing professional firms etc. She has experience in managing</p>	<p>VLA & Associates, a professional firm of Practicing Company Secretaries, provides wide range of professional services. The Firm provides professional as well as consultancy services to its clients including Secretarial Audit, Due-Diligence, Corporate Governance, Company Law matters, legal</p>

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		secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.	opinions, drafting of petitions and other legal documents and drafting/vetting of agreements of Start-ups. They also look after RBI matters, FEMA, Approvals from various Regulators and Government Department like RBI, MCA etc.
4	Disclosure of relationships between Directors	Not Applicable	-

For Majestic Auto Limited

A handwritten signature in blue ink, appearing to read 'Mahesh Munjal', with a horizontal line underneath.

Mahesh Munjal
Chairman & Managing Director

MAJESTIC AUTO LIMITED

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