



To

February 03, 2022

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) – Resignation of Company Secretary & Compliance Officer

Ref: Security Code: 500267

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with the Regulation 30 of SEBI LODR 2015, we would like to inform you that Mr. Dinesh Pandey (ICSI Membership No. A26766) has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 02, 2022.

The Company has accepted his resignation and relieved him from the responsibilities w.e.f. February 03, 2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

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

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

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Majestic Auto Limited**

Mahesh Munjal
Chairman & 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

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	Remarks
1	Reason for change viz. appointment, removal, death or otherwise resignation,	Mr. Dinesh Pandey (ICSI Membership No. A26766), has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 02, 2022 due to personal reasons.
2	Date of appointment/cessation (as applicable) and term and conditions	February 02, 2022
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

For Majestic Auto Limited



Mahesh Munjal
Chairman & Managing Director

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