



**August 4, 2021**

To  
The Manager  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Juhi Garg (Membership No. 35389) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. August 3, 2021 due to her personal reasons. Copy of her resignation letter is attached herewith.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records please.

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**

**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<sup>rd</sup> August, 2021

To,

The Board of Directors,  
Majestic Auto Limited  
10, Southern Avenue,  
Maharani Bagh, New Delhi

**Sub: Resignation from the post of Company Secretary and Compliance Officer from the Company  
Majestic Auto Limited**

Dear Sirs,

This is to inform everyone that I am resigning from the post of Company Secretary and Compliance Officer from the Company due to personal and health reasons with immediate effect i.e. 03.08.2021. I request that a notice of my resignation to be given to Stock exchange (BSE), Registrar of Companies and other regulatory authorities.

Thanking You

Yours' faithfully

JUHI  
GARG  Digitally signed  
by JUHI GARG  
Date: 2021.08.03  
12:06:52 +05'30'

Juhi Garg

Company Secretary