



June 25, 2021

To

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Sir's

**Sub: Intimation of Resignation from the office of Independent Director**

**Scrip Code: 500267**

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that Mr. Sanjeev Krishana Sharma (DIN 00057601), Mr. Yogendra Kumar Gupta (DIN 07029287) and Mr. Anil Thapar (DIN 09052517) resigned from the post of Independent Director of the company effective from the date of closure of business hours of 25.06.2021.

Detailed Letter of Resignation of all the directors are attached herewith

Please take the above intimation on records.

Thanking You

Yours sincerely

**For M/s Majestic Auto Limited**

**Juhi Garg**  
**Company Secretary**  
**M. No A35389**

**Attachment- Resignation letters of Directors**

**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

June 25, 2021

To,  
The Board of Directors  
Majestic Auto Limited  
10, Southern Avenue First Floor, Maharani Bagh  
New Delhi 110065

**Subject: Resignation as Independent Director of Majestic Auto Limited**

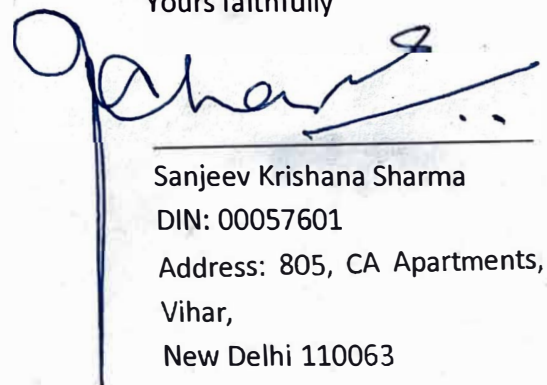
Dear Sir(s),

With reference to the captioned subject, this is to inform to avoid any controversy arising from the interim order of Securities and Exchange Board of India ("SEBI") dated June 11, 2021 directing the appointment of Independent Directors in the Company to be kept in abeyance, I hereby tender my resignation from the position of Independent Director of the Company effective from closure of business hours of June 25, 2021.

Kindly acknowledge the same and arrange to file requisite forms / documents / intimations with the concerned Registrar of Companies, Stock Exchanges and any other authorities, if required in this regard and also apprise me of the action taken.

Thanking you

Yours faithfully



Sanjeev Krishana Sharma  
DIN: 00057601  
Address: 805, CA Apartments, Paschim  
Vihar,  
New Delhi 110063

June 25, 2021

To,  
The Board of Directors  
Majestic Auto Limited  
10, Southern Avenue First Floor, Maharani Bagh  
New Delhi 110065

**Subject: Resignation as Independent Director of Majestic Auto Limited**

Dear Sir(s),

With reference to the captioned subject, this is to inform that due to unnecessary controversy surrounding my appointment I do not deem it proper to continue as Independent Director. Consequently, I hereby tender my resignation from the position of Independent Director of the Company effective from closure of business hours of June 25, 2021.

Kindly acknowledge the same and arrange to file requisite forms / documents / intimations with the concerned Registrar of Companies, Stock Exchanges and any other authorities, if required in this regard.

Thanking you

Yours faithfully

*MS* 25/6/21  
(Yogendra Kumar Gupta)  
DIN: 07029287

Address: A-77A, Ashok Nagar, Ghaziabad,  
Uttar Pradesh - 201001

June 25, 2021

To,  
The Board of Directors  
Majestic Auto Limited  
10, Southern Avenue First Floor, Maharani Bagh  
New Delhi 110065

**Subject: Resignation as Independent Director of Majestic Auto Limited**

Dear Sir(s),

With reference to the captioned subject, this is to inform due to due to unavoidable personal reasons, I hereby tender my resignation from the position of Independent Director of the Company effective from closure of business hours of June 25, 2021.

Kindly acknowledge the same and arrange to file requisite forms / documents / intimations with the concerned Registrar of Companies, Stock Exchanges and any other authorities, if required in this regard.

Thanking you

Yours faithfully



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Anil Thapar  
DIN: 09052517  
Address: D-A-2, South City, Ayali Kalan,  
Ludhiana, Punjab, 142027.