

Date: September 15, 2021

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

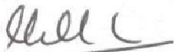
Subject: Intimation pursuant to Regulation 30 read with Regulation 24 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 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 Mr. Anil Kumar Sharma (DIN: 01157106), Independent Director of the Company has been appointed as Additional Independent Director by the Board of material subsidiary of the Company i.e Emirates Technologies Private Limited in its Meeting held on September 15, 2021 w.e.f. September 15, 2021 to hold office till the conclusion of the next Annual General Meeting as required under Regulation 24(1) of SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,
For Majestic Auto Limited



Mahesh Munjal
Chairman & Managing Director

MAJESTIC AUTO LIMITED

CIN L35911DL1973PLC353132

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