



August 25, 2023

To

The Department of Corporate Services  
BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

**Scrip Code: 500267**

Respected Sir,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following w.r.t 50<sup>th</sup> Annual General Meeting of the Company (AGM) held on Friday, the August 25, 2023:

- i. Appointment of M/s Hari S & Associates, Chartered Accountants (FRN: 007709N) in place of the retiring auditors, M/s SAR & Associates (Firm Registration No. 122400W) for a term of five consecutive years "**Annexure-A**."
- ii. Re-appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as a Non- Executive Independent Director for a second term from August 10, 2023 to August 9, 2028 "**Annexure-B**."
- iii. Re-appointment of Mr. Anil Kumar Sharma (DIN:01157106) as a Non- Executive Independent Director for a second term from August 12, 2024 to June 29, 2029 "**Annexure-B**."

The disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as "**Annexure A & Annexure B**".

Kindly take the above information as record

Thanking You,

**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

Yours sincerely  
For **Majestic Auto Limited**

**Parul Chadha**  
**Company Secretary & Compliance Officer**

Encl.: As above

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Annexure-A

Details of M/s. Hari S & Associates, Chartered Accountants (FRN: 007709N)

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	The Members, at its Annual General meeting held on August 25, 2023, approved the appointment of M/s. Hari S & Associates, Chartered Accountants (FRN: 007709N), as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors, M/s SAR & Associates (Firm Registration No. 122400W), to hold office for a term of five consecutive years i.e from the conclusion of 50 <sup>th</sup> AGM for FY 2022-2023 till the conclusion of the 55 <sup>th</sup> AGM for FY 2027- 2028.
Brief profile	M/s Hari S & Associates, Chartered Accountants established in the year 1987 is a partnership firm. The firm provides assurance, tax and advisory services through its two partners and 17 qualified employees, partners have rich experience of more than 2 decades. The firm is registered with the Institute of Chartered Accountants of India ("ICAI"). Further, M/s Hari S & Associates have confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) as required under the SEBI LODR 2015.
Disclosure of relationships between directors	Not Applicable

For Majestic Auto Limited

Parul Chadha  
Company Secretary & Compliance Officer

Annexure-B

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**Details of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) & Mr. Anil Kumar Sharma (DIN: 01157106)**

	<b><u>Dr. Rajesh Kumar Yaduvanshi</u></b>	<b><u>Mr. Anil Kumar Sharma</u></b>
<b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del></b>	Re-appointment from August 10, 2023 to August 9, 2028.	Re-appointment from August 12, 2024 to June 29, 2029.
<b>Date of appointment/<del>cessation (as applicable)</del> &amp; term of appointment</b>	Re-appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as a Non-Executive Independent Director of the Company, for a 2 <sup>nd</sup> term of 5 consecutive years from August 10, 2023 to August 9, 2028.	Re-appointment of Mr. Anil Kumar Sharma (DIN:01157106) as a Non-Executive Independent Director for a 2 <sup>nd</sup> term from August 12, 2024 to June 29, 2029.
<b>Brief profile</b>	Dr. Rajesh Kumar Yaduvanshi has done Masters of Science from Hansraj College of Delhi University followed by Doctorate of Philosophy from IARI, New Delhi, He is also Certified Associate of Indian Institute of Bankers, Mumbai. He is a Career banker with over 35 years of experience in branches/ administrative offices besides heading Jalandhar Circle & Delhi Zone of PNB and going on to serve as the Executive Director of Dena Bank & Punjab National Bank while handling important portfolios such as Credit, HR, Finance, Marketing, NPAs, etc.	Anil Kumar Sharma is a B.Tech & Masters in Business administration from Punjab Agriculture University, Ludhiana in 1976 & 1979 respectively. Thereafter, he served Vardhman group for 6 years in various positions. Then he joined Winsome Textile Industries in 1985 and since then he is working with the same group and currently working as Executive Director and CEO of the company. He is also the Director of Kailashpati Vinimay (P) Ltd, Trustee of Winsome Foundation, Trustee of Winsome textile Social Trust and Trustee of Winsome Textile Gratuity Trust.
<b>Disclosure of relationships between directors</b>	None	None

**For Majestic Auto Limited**

Parul Chadha  
Company Secretary & Compliance Officer

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