

Date: September 16, 2021

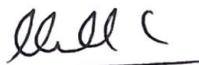
To
The Dept. of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
**Subject: Intimation pursuant to Regulation 30 read with
Regulation 24 of SEBI (Listing Obligations & Disclosure
Requirements) Regulations 2015**

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 Majestic IT Services 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

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