

To

October 12, 2021

The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Outcome of the Board Meeting held on October 12, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Security Code: 500267**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, October 12, 2021, have approved and taken on record the following agenda:

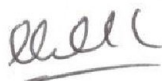
- i. Appointment of Mr. Pradip Kumar Mittal (DIN: 00061171) as an Additional Independent Director in Casual Vacancy attached as "Annexure A"
- ii. Appointment of Mr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Additional Independent Director in Casual Vacancy attached as "Annexure A"

The Board Meeting commenced at 01:38 PM and concluded at 2:20 P.M.

Kindly take the same on record for your further needful.

Thanking You,  
Yours faithfully

For **Majestic Auto Limited**



Mahesh Munjal  
Chairman & Managing Director



Encl.: as above

**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

**(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015)**

Particulars	Name of the Director	
	Mr. Pradip Kumar Mittal	Mr. Rajesh Kumar Yaduvanshi
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Pradip Kumar Mittal (DIN: 00061171) is appointed as Additional Independent Director in Casual Vacancy of the Company.	Mr. Rajesh Kumar Yaduvanshi (DIN: 07206654) is appointed as Additional Independent Director in Casual Vacancy of the Company.
Date of appointment and term and condition	October 12, 2021  Mr. Pradip Kumar Mittal (DIN: 00061171) shall hold the office in the capacity of Additional Independent Director of the Company till the conclusion of the next Annual General Meeting.	October 12, 2021  Mr. Rajesh Kumar Yaduvanshi (DIN: 07206654) shall hold the office in the capacity of Additional Independent Director of the Company till the conclusion of the next Annual General Meeting.
Brief Profile	<ul style="list-style-type: none"> <li>• He is having 13 years' experience as VICE PRESIDENT (FINANCE) of Godfrey Phillips India Ltd. having working experience of Accounts, Taxation, FEMA, Business Plan and Budgeting and Company law compliance;</li> <li>• He is having 20 years' experience with MHCP LTD;</li> <li>• 3 years of experience in an advertising and marketing company named HMA COMPANY P LTD. responsible for Accounts, taxation, legal, secretarial work;</li> <li>• 2 years' experience with DD GEARS P LTD., an Automobile spares manufacturing company</li> <li>•</li> </ul>	He is having 35 years of experience as Career Banker 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.
Disclosure of relationships between Directors	Not related to any other Director of the Company.	Not related to any other Director of the Company.

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