

To

November 29, 2021

**The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Subject: Disclosure of material change in information

Dear Sir/ Ma'am,

In terms of the letter dated 12 November 2021, we informed you about the outcome of the Board Meeting held on November 12, 2021. The following information was made in the Board Meeting dated 12 November 2021:

1. High Court order dated October 28, 2021, in the matter of Daiichi Sankyo Company Limited Vs. Malvinder Mohan Singh And Ors., wherein the court has modified the order to the extent that such restraint would not apply to the implementation of resolution plan approved by the NCLT Mumbai on April 15, 2021.

It has, however, come to our knowledge that an appeal has been filed before the Hon'ble Supreme Court of India on 23 November 2021 against the High Court order dated October 28, 2021 bearing title Daiichi Sankyo Company Limited vs. Sharan Hospitality Pvt. Ltd.

Kindly take the same on your records.

Yours faithfully
For **Majestic Auto Limited**



**Mahesh Munjal
(Compliance Officer)**

MAJESTIC AUTO LIMITED

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