



To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Date: - April 27, 2024

Ref: Scrip Code: - 500267

Subject: - Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015- Resignation of Chief Financial Officer (KMP) of the Company

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rajpal Singh Negi has resigned from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has tendered his resignation as CFO & KMP, on April 27, 2024, due to personal reasons as indicated in his resignation letter enclosed herewith as **Annexure-A**.

His last working day with the organization will be May 22, 2024.

Mr. Rajpal Singh Negi has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated September 9, 2015, is enclosed herewith as (**Annexure-B**).

Kindly take the same on your records.

Yours faithfully

For Majestic Auto Limited

PARUL CHADHA
Digitally signed by
PARUL CHADHA
Date: 2024.04.27
18:12:10 +05'30'

Parul Chadha
Company Secretary & Compliance Officer

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

Annexure-A

Date: 27-04-2024

To,
The Chairman and Managing Director,
Majestic Auto Limited
Noida

Sub: Resignation from the position of Chief Financial Officer

Dear Sir,
This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer due to some personal reasons, requesting you to kindly relieve me at the close of business hours on 22-05-2024. There is no material reason.

I really appreciate the experience and growth opportunities I have gained while working with MAJESTIC Group.

Regards,


Rajpal Singh Negi



Annexure-B

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details of Mr. Rajpal Singh Negi

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer, due to personal reasons, and there is no other material reason for his Resignation.
2.	Date of Cessation	May 22, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships (in case of appointment)	Not Applicable

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