



November 07, 2022

To
The Manager Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Subject: Outcome of the Board Meeting held on November 07, 2022

Security Code: 500267

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, November 07, 2022, have approved and taken on record that:

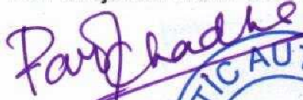

1. Standalone & Consolidated Un-audited Financial Results along with the Limited Review Report for the quarter and half-year ended September 30, 2022 attached as "Annexure A";
2. Appointed Ms. Ayushi Jain (DIN:07286525) as additional Non-executive director in casual vacancy ("Annexure B");
3. Noting of Resignation of Mr. Pradip Kumar Mittal (DIN:00061171) w.e.f November 05, 2022 as independent director of the Company("Annexure B").

The Board Meeting commenced at 2:35PM and concluded at 4:40PM

Kindly take the same on your records.

Yours faithfully

For Majestic Auto Limited


Parul Chadha
(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 E-mail : info@majesticauto.in, www.majesticauto.in

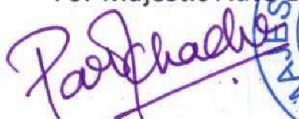


Annexure-B

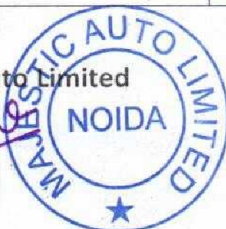
(Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015)

Particulars	Name of the Director	
	Ms. Ayushi Jain	Mr. Pradip Kumar Mittal
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ayushi Jain (DIN: 07286525) is appointed as Additional Non- Executive Director in Casual Vacancy of the Company.	Resignation as Independent Director of the Company due to some personal commitments, he is travelling outside India for the most part of the year. There is no other material reason for resignation.
Date of appointment and terms and conditions	November 07, 2022 Ms. Ayushi Jain (DIN: 07286525) shall hold the office in the capacity of additional Non- Executive Director of the Company till the conclusion of the next Annual General Meeting.	November 05, 2022
Brief Profile	<ul style="list-style-type: none">She is a Company Secretary having 10 years' of experience in handling Corporate Restructuring, Listing Compliances, FEMA, IRDA Compliances, NBFC Compliances, Society & Trust registrations & compliance and other Corporate Law matters	Not Applicable
Disclosure of relationships between Directors	Not related to any other Director of the Company.	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	NIL

For Majestic Auto Limited



Parul Chadha
(Compliance Officer)



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November 4, 2022

The Board of Directors
Majestic Auto Limited
10 Southern Avenue, First Floor,
Maharani Bagh
New Delhi 110 065

Sub: Resignation Letter as Independent Director from the Board of Majestic Auto Limited ("the Company")

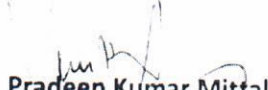
Dear Madam,


I have been on the Board of Directors of the Company as Independent Director since October 12, 2021.

Due to some personal commitments, I would be travelling outside India for the most part of the year. Therefore, I request you to accept my resignation as Independent Director with immediate effect.

There is no other material reason for my resignation.

Regards


Pradeep Kumar Mittal
DIN: 00061171

Resignation Accepted

Nov 5, 2022