



December 23, 2022

To

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 pursuant to the Board Meeting held on December 23, 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. Friday, December 23, 2022, have discussed / approved and taken on record the following items:

- 1) Appointment of Ms. Ayushi Jain (DIN: 07286525) as Non-Executive Director subject to approval from members through ensuing postal ballot ("**Annexure A**").
- 2) Appointment of Mr. Prateek Garg (DIN: 00043672) as Non-Executive Independent Director in casual vacancy subject to approval from members through ensuing postal ballot ("**Annexure B**").
- 3) Authorisation to negotiate and execute agreement to sell property situated at B-6, B-7 & B-9, Ecotech-I, Greater Noida, Distt. Gautam Budh Nagar, (U.P.) subject to approval from members through ensuing postal ballot.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **MAJESTIC AUTO LIMITED**

Parul Chadha
Company Secretary and 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

Details of Ms. Ayushi Jain (DIN: 07286525)

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Ayushi Jain (DIN: 07286525) as a Non-Executive Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment is December 23, 2022 and she is a Non-Executive Director & is liable to retire by rotation.
Brief profile	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.
Disclosure of relationships between directors	Ms. Ayushi Jain is not related inter-se to any other Director of the Company.

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Annexure-B

Details of Mr. Prateek Garg (DIN: 00043672)

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prateek Garg (DIN: 00043672) as Non-Executive Independent Director in casual vacancy, caused due to resignation of Mr. Pradip Kumar Mittal, Independent Director, effective from the date of his registration on Database of Independent Directors of Institute of Corporate Affairs
Date of appointment/cessation (as applicable) & term of appointment	Date of appointment would be effective from his registration on Database of Independent Directors of Institute of Corporate Affairs and he will be a Non-Executive Independent Director, not liable to retire by rotation.
Brief profile	He has a total of 37 years of experience. He completed his BE (Electronics & Telecommunication) from National Institute of Technology from Kurukshetra University in the year 1985. He handled business from customers varying from large Government, Institutions like IOC, ONGC, NTPC, GAIL etc.
Disclosure of relationships between directors	Mr. Prateek Garg is not related inter-se to any other Director of the Company.

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